

1  
2  
3  
4  
5  
6  
7  
8  
9

**MINUTES OF MEETING  
AVALON GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community  
11 Development District was held on Thursday, May 24, 2018 at 11:30 a.m. at the Cagan Crossing  
12 Community Library, 16729 Cagan Oaks, Clermont, Florida 33558.

13  
14  
15  
16

**FIRST ORDER OF BUSINESS – Roll Call**

17 Ms. Comings-Thibault called the meeting to order.

18 Present and constituting a quorum were:

19  
20  
21  
22  
23  
24  
25

Greg Meath	Board Supervisor, Chairman
Brad Walker	Board Supervisor, Vice Chairman
Candice Smith	Board Supervisor, Assistant Secretary
Troy Simpson	Board Supervisor, Assistant Secretary

26 Also present were:

27  
28  
29  
30  
31  
32

Patricia Coming-Thibault	District Manager
Jere Earlywine	District Counsel
Victor Barbosa	District Engineer (via phone)
Jon Seifel	Kolter

33  
34  
35  
36  
37

*The following is a summary of the discussions and actions taken at the May 24, 2018 Avalon Groves CDD Board of Supervisors meeting.*

38  
39  
40  
41  
42

**SECOND ORDER OF BUSINESS – Audience Comments**

Moving on to the Second Order of Business, Ms. Comings-Thibault opened the floor for questions and comments from the audience on agenda items. There being none, next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

Moving on to the Third Order of Business, Ms. Comings-Thibault opened the floor to discuss administrative matters, Exhibit 1 & 2:

**A. Exhibit 1: Approval of the Minutes from the April 26, 2018 Meeting**

On a MOTION by Mr. Meath, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board approved the April 26, 2018 meeting minutes for the Avalon Groves Community Development District.

**B. Exhibit 2: Acceptance of the Unaudited April 2018 Financials**

On a MOTION by Mr. Meath, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board accepted the April 2018 unaudited financials for the Avalon Groves Community Development District.

**FOURTH ORDER OF BUSINESS – Business Items**

Moving on to the Fourth Order of Business, Ms. Comings-Thibault opened the floor to discuss business matters, Exhibit 3-8:

**A. Exhibit 3: Ratification of Jon Hall Change Order # 3 - (\$25,864.80) – Total Contract Price Incorporating Change Order - \$2,792,419.85**

43 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board ratified  
44 the Jon Hall Change Order # 3 - (\$25,864.80) – Total Contract Price Incorporating Change Order -  
45 \$2,792,419.85 for the Avalon Groves Community Development District.

46 B. **Exhibit 4:** Ratification of Jon Hall Contract – Turn Lanes - \$56,733.60

47 On a MOTION by Mr. Simpson, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board  
48 ratified the Jon Hall Contract – Turn Lanes - \$56,733.60 for the Avalon Groves Community  
49 Development District.

50 C. **Exhibit 5:** Presentation of Lake County Supervisor of Elections Registered Voter Count – 36.  
51 *(Working with Supervisor of Elections)*

52 D. **Exhibit 6:** Consideration of Resolution 2018-05, Approving the FY 2018/2019 Proposed  
53 Budget and Setting a Public Hearing

54 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
55 adopted Resolution **2018-05**, Approving the FY 2018/2019 Proposed Budget and Setting a Public  
56 Hearing to be held on August 23, 2018 for the Avalon Groves Community Development District.

57 E. **Exhibit 7:** Discussion & Consideration of Randy Suggs Agreement for Landscape  
58 Maintenance Services

59 **The discussion is tabled until the next meeting.**

60 F. **Exhibit 8:** Discussion & Consideration of Graybar Financial Services Proposal for  
61 Streetlights. *(Awaiting Solar Light Proposal)*

62 G. Ratification of Jon Hall Change Order # 6 – deduct (\$5,360.20) – \$3,198,005.82

63 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified  
64 the Jon Hall Change Order # 6 – deduct (\$5,360.20) – \$3,198,005.82 for the Avalon Groves  
65 Community Development District.

66 **FIFTH ORDER OF BUSINESS – Staff Reports**

67 Moving on to the Fifth Order of Business, Ms. Comings-Thibault opened the floor to discuss the  
68 reports from the district manager, the attorney, and the engineer. There being none, next item followed.

69 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

70 Moving on to the Sixth Order of Business, Ms. Comings-Thibault opened the floor for supervisor  
71 requests. There being none, next item followed.

72 **SEVENTH ORDER OF BUSINESS – Adjournment**

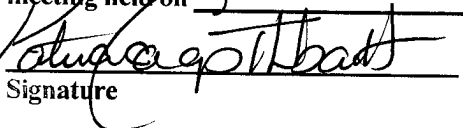
73 Moving on to the Seventh Order of Business, Ms. Comings-Thibault asked for final questions,  
74 comments, or corrections. There being none, Ms. Smith called for a motion to adjourn the meeting.  
75 **MOTION PASSES 3-0.**

76 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
77 adjourned the meeting for the Avalon Groves Community Development District.

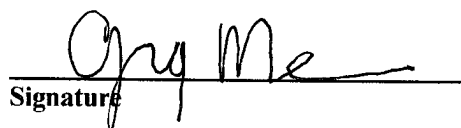
78  
79 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
80 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
81 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

82  
83  
84  
85  
86  
87  
88  
89  
90  
91

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_.

  
Signature

\_\_\_\_\_  
Printed Name  
Title:  Secretary     Assistant Secretary

  
Signature

\_\_\_\_\_  
Printed Name  
Title:  Chairman     Vice Chairman