

District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Thursday, May 24, 2018**
Time: 11:30 a.m.
Location: Cagan Crossing Community Library
16729 Cagan Oaks
Clermont, FL

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Administrative Matters

- A. Approval of Minutes of April 26, 2018 Meeting Exhibit 1
- B. Acceptance of the Unaudited April, 2018 Financials Exhibit 2

IV. Business Items

- A. Ratification of Jon Hall Change Order #3- \$(25,864.80) – Total Contract Price Incorporating Change Order - \$2,792,419.85 Exhibit 3
- B. Ratification of Jon Hall Contract – Turn Lanes - \$56,733.60 Exhibit 4
- C. Presentation of Lake County Supervisor of Elections Registered Voter Count – 36. (*Working with Supervisor of Elections*) Exhibit 5
- D. Consideration of Resolution 2018-05, Approving the FY 2018/2019 Proposed Budget and Setting A Public Hearing Exhibit 6
- E. Discussion & Consideration of Randy Suggs Agreement for Landscape Maintenance Services Exhibit 7
- F. Discussion & Consideration of Graybar Financial Services Proposal For Streetlights Exhibit 8

V. Staff Reports

- A. Manager
- B. Attorney
- C. Engineer

VI. Supervisors Requests

VII. Adjournment