

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 28, 2021

Time: 11:30 AM

Location: 17555 Sawgrass Bay Blvd
Clermont, Florida with
Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 885 1088 1151

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

I. Roll Call

II. Audience Comments (Limited to three minutes on agenda items)

III. Office of Elected Supervisors & Form 1

A. Seat 3 – Brad Walker

B. Seat 4 – Jon Seifel

C. Seat 5 – Candice Smith

D. Oath of Office

Exhibit 1

E. Form 1

Exhibit 2

F. Consideration & Adoption of **Resolution 2021-03**, Certifying Election Results

Exhibit 3

G. Consideration & Adoption of **Resolution 2021-04**, Designating Officers

Exhibit 4

IV. Administrative Matters

A. Steadfast Environmental – Waterway Inspection

Exhibit 5

➤ Consideration of Flush Cut Around Pond #5 Proposal - \$5,040.00

Exhibit 6

B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 22, 2020

Exhibit 7

C. Consideration for Acceptance – The December 2020 Unaudited Financial Report

To Be Distributed

D. Presentation of the January Field Operations Report

Exhibit 8

V. Business Matters

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| A. Presentation of Supplemental Engineer’s Report | Exhibit 9 |
| B. Presentation of Supplemental Assessment Report – <i>in substantial form</i> | Exhibit 10 |
| C. Consideration & Adoption of Resolution 2021-05 , Delegated Award Resolution | Exhibit 11 |
| D. Consideration of Appraisal for Land Acquisition – <i>To Be Distributed</i> | |
| E. Consideration & Adoption of Resolution 2021-06 , Authorizing Boundary Amendment | Exhibit 12 |
| F. Presentation of E-Verify Memo | Exhibit 13 |
| G. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers | Exhibit 14 |
| H. Consideration of Partial Release of Regulatory Conservation Easement in Exchange for Substitute Mitigation for The Sanctuary (f/k/a Pacific Ace) – Avalon Groves, Permit No. IND-069-135777-3 | Exhibit 15 |
| I. Consideration of FMS Bonds Series 2021 Bonds Rule G-17 Disclosure Letter | Exhibit 16 |

VI. Consent Agenda

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| A. Ratification of Resolution 2021-02 , Amending FY 2021 Budget | Exhibit 17 |
| B. Ratification of Lighting Services Agreement Amendment #2 | Exhibit 18 |
| C. Ratification of Yellowstone Proposals | Exhibit 19 |
| ➤ Phase 3 Mowing – November - \$1,182.22 | |
| ➤ Village 1 Backflows - \$3,698.73 | |
| ➤ Pump Station Repair Part 2 - \$695.91 | |

VII. Audience Comments (New Business)

VIII. Staff Reports

- A. District Manager
- B. District Counsel
- C. Amenity Manager

IX. Supervisors Requests

X. Adjournment