#### District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Time: Location: Monday, June 28, 2021 11:30 AM 17555 Sawgrass Bay Blvd Clermont, Florida with Zoom Conference Call Available

Dial-in Number: +1 253 215 8782 Meeting ID: 879 4048 7880 Passcode: 857042

#### Agenda

Note: For the full agenda package, please contact <u>ileger@dpfgmc.com</u>

I. Roll Call

IV.

- **II.** Audience Comments (Limited to three minutes on agenda items)
- **III.** Administrative Matters

| A. Steadfast Environmental – Waterway Inspection                                                             | Exhibit 1 |
|--------------------------------------------------------------------------------------------------------------|-----------|
| B. Consideration for Approval – The Minutes of the Board of<br>Supervisors Regular Meeting Held May 27, 2021 | Exhibit 2 |
| C. Consideration for Acceptance – The May 2021 Unaudited<br>Financial Report – <i>To Be Distributed</i>      | Exhibit 3 |
| D. Presentation of the June Field Operations Report                                                          | Exhibit 4 |
| Business Matters                                                                                             |           |
| A. Consideration of Request for Release of Conservation Easement                                             | Exhibit 5 |
| B. Presentation of Engineer's Report                                                                         | Exhibit 6 |
| C. Presentation of Assessment Report                                                                         | Exhibit 7 |
| D. Public Hearing on Debt Assessments / Forestar Phases 3&4                                                  |           |
| Open the Public Hearing                                                                                      |           |
| Public Comments                                                                                              |           |
| Close Public Hearing                                                                                         |           |
| E. Equalization of Assessments                                                                               |           |
| F. Consideration & Adoption of <b>Resolution 2021-12</b> , Supplemental Assessment                           | Exhibit 8 |
|                                                                                                              |           |

## **IV.** Business Matters – continued

| G. Consideration of Issuer's Counsel Documents               |            |
|--------------------------------------------------------------|------------|
| <ul> <li>Completion Agreement</li> </ul>                     | Exhibit 9  |
| True-Up Agreement                                            | Exhibit 10 |
| <ul> <li>First Amendment to Acquisition Agreement</li> </ul> | Exhibit 11 |
| <ul> <li>Collateral Assignment Agreement</li> </ul>          | Exhibit 12 |
| <ul> <li>Disclosure of Public Financing</li> </ul>           | Exhibit 13 |
| <ul> <li>Supplemental Consent to Jurisdiction</li> </ul>     | Exhibit 14 |
| H. Presentation of Final Land Appraisal                      | Exhibit 15 |
| I. Acquisition of Real Property                              | Exhibit 16 |
| J. Acquisition of Improvements and Work Product              | Exhibit 17 |
| Audience Comments (New Business)                             |            |

# VI. Staff Reports

V.

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

## VII. Supervisors Requests

VIII. Adjournment