

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 27, 2022

Time: 11:30 AM

Location: Avalon Groves Amenity Center,  
17555 Sawgrass Bay Blvd,  
Clermont, FL 34714

Phone Number: +1 904-348-0776  
Phone Conference ID: 862 156 243#

*Agenda*

*Note: For the full agenda package, please contact [asaletto@dpfgmc.com](mailto:asaletto@dpfgmc.com)*

**I. Roll Call**

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

**III. Administrative Matters**

- A. Steadfast Environmental – Waterway Inspection Exhibit 1
- B. DPFPG Field Inspection Report Exhibit 2
- C. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 28, 2021 Exhibit 3
- D. Consideration for Acceptance – The December 2021 Unaudited Financial Report *To Be Distributed*
- E. Ratification of Easement Agreement Exhibit 4

**IV. Audit Committee Meeting**

- A. Open Audit Committee Meeting
- B. Ranking of Audit Proposals
  - Summary and Criteria Evaluation Exhibit 5
  - Dibartolomeo, McBee, Hartley & Barnes, PA Exhibit 6
- C. Audit Committee’s Recommendations for Auditor Services
- D. Close Audit Committee Meeting

**V. Business Matters**

- A. Consideration for Acceptance the Audit Committee’s Recommendation for Auditor
- B. Presentation of the Memorandum to District Manager and District Engineer Regarding Stormwater Reporting Exhibit 7

Requirements

- |  |            |
|--|------------|
| C. Consideration of <b>Resolution 2022-04, Authorizing Chair to Execute Plats</b>                          | Exhibit 8  |
| D. Consideration of <b>Resolution 2022-05, Amended and Restated Resolution for Prompt Payment Policies</b> | Exhibit 9  |
| E. Consideration of <b>Resolution 2022-06, Delegating Resolution</b>                                       | Exhibit 10 |
| F. Consideration of ASAP Pressure Cleaning Proposal - \$7,780.60   | Exhibit 11 |

**VI. Staff Reports**

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

**VII. Audience Comments (New Business)**

**VIII. Supervisors Requests**

**IX. Adjournment**