AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, April 28, 2022

Time: 11:30 a.m.

Location: Avalon Groves Amenity Center,

17555 Sawgrass Bay Blvd,

Clermont, FL 34714

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

(Mute/Unmute: *6)

Agenda

For the full agenda package, please contact <u>sconley@vestapropertyservices.com</u>

I. Roll Call

S1: James Harvey S2: Greg Meath (Chair)

S3: Brad Walker

S4: Jon Seifel

S5: Candice Smith (*Vice Chair*)

II. Audience Comments – Agenda Items (Limited to three minutes per individual)

III. Administrative Matters

A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 24, 2022

Exhibit 1

B. Consideration For Acceptance - The March 2022 Unaudited Financial Report

To be distributed as Exhibit 2

C. Waterway Inspection Report - Steadfast Environmental

Exhibit 3

D. Field Inspection Report – DPFG

Exhibit 4

- E. Landscape Updates Yellowstone Landscape
 - 1. Landscape Refurbishment on the Island at Butterfly Pea Court
 - 2. Seven Dead Trees at Pond 25 (Basswood Ln)
 - 3. Frost Damage at Village Entrances
 - 4. Pet Waste Issue at Goldcrest Loop

F. Consideration and Ratification of Hog Removal Proposal

Exhibit 5

G. Consideration and Ratification of Trash Collection Invoice

Exhibit 6

H. Consideration and Ratification of Cascade Fountain Repair Proposal - \$2,783.00 Exhibit 7

IV. Business Matters

- A. **Public Hearing** Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments
 - 1. Open Public Hearing
 - 2. Public Comments
 - 3. Close Public Hearing

Avalon Groves Community Development District April 28, 2022 Agenda IV. **Business Matters (continued)** B. Consideration and Adoption of **Resolution 2022-10**, Exhibit 8 Approving the Use of the Uniform Method for Levying, Collecting, and Enforcing Non-ad Valorem Special **Assessments** C. Consideration and Acceptance of Lake County Supervisor of Exhibit 9 Elections Qualified Elector Count – 1,284 D. Consideration and Adoption of Resolution 2022-11, Setting Exhibit 10 **General Elections for November 2022** E. Consideration and Adoption of **Resolution 2022-12**, **Setting** Exhibit 11 Landowners' Meeting and Election for November 2022 F. Consideration and Ratification of Conveyance of Serenoa Exhibit 12 Lakes Phase 1 and 2 (Serenoa Village 3) Improvements -Specifically Landscape in Tracts D1 and D2 and Stormwater **Ponds** G. Discussion on RFQ for District Engineer Services – No Responses Received H. Discussion on Alligator Removal Procedure Update on Monuments/Fencing Cleaning and Wood Painting Exhibit 13 **Proposal** Update on HOA Request for Bulletin Board at Village 1 Exhibit 14 **Mailboxes** V. **Business Matters for Assessment Area Four Bond Issuance** A. Presentation of Engineer's Supplement Report – 2022 Bond Exhibit 15 Issuance, dated February 24, 2022 B. Presentation of Master Special Assessment Methodology Exhibit 16 Report - \$4,260,000 Special Assessment Bond Series 2022 (Assessment Area Four Project), dated February 7, 2022 C. Presentation of Supplement to the Master Special Assessment Exhibit 17 Methodology Report (Assessment Area Four Project) D. **Public Hearing** Regarding the Imposition of Special Assessments for Assessment Area Four Project 1. **Open Public Hearing** 2. **Public Comments** 3. Close Public Hearing Exhibit 18

- E. Consideration and Adoption of Resolution 2022-13, Approving, Confirming and Levying Special Assessments for Assessment Area Four
- F. Consideration and Adoption of Resolution 2022-14, Supplemental Assessment Resolution, Series 2022 Bonds, with Delegation of Authority

Page 2 of 3 Revised 4/26/2022 Exhibit 19

V. Business Matters for Assessment Area Four Bond Issuance (Continued)

- G. Consideration of Issuer's Counsel Documents
 - 1. Consideration and Acknowledgment of Declaration of Exhibit 20 Consent *in substantial form*
 - 2. Consideration and Approval of Supplemental

 Disclosure of Public Finance (Assessment Area Four

 Project) in substantial form
 - 3. Consideration and Approval of Acquisition Agreement Exhibit 22

 in substantial form
 - 4. Consideration and Approval of Collateral Assignment
 Agreement *in substantial form*Exhibit 23
 - 5. Consideration and Approval of Completion Agreement (2022 Bonds) *in substantial form*
 - 6. Consideration and Approval of Notice of Special

 Assessments/Governmental Lien of Record

 (Assessment Area Four Project)
 - 7. Consideration and Approval of True-Up Agreement Exhibit 26 (2022 Bonds) *in substantial form*
- H. Consideration of Acquisition of Improvements and Work Product for Edgemont Property

VI. Staff Reports

- A. District Manager
 - 1. Pet Waste Signs Exhibit 27
- B. District Counsel
- C. District Engineer
- D. Amenity Manager
- VII. Audience Comments New Business/Non-Agenda (Limited to three minutes per individual)
- **VIII. Supervisors Requests**
- IX. Action Items Summary
- X. Next Meeting

Confirmation of Quorum for Next Meeting Scheduled for Thursday, May 26, 2022 at 11:30 a.m.

XI. Adjournment