

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, August 25, 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 sconley@vestapropertyservices.com

I. Roll Call

S1: Bill Fife

S2: Greg Meath
(Vice Chair)

S3: Brad Walker

S4: Jon Seifel

S5: Candice Smith
(Chair)

II. Audience Comments – Agenda Items

(Limited to three minutes per individual)

III. FY 2022-2023 Budget Adoption

A. Fiscal Year 2022-2023 Budget Public Hearing

1. Open the Public Hearing
2. Presentation of FY 2022-2023 Budget [Exhibit 1](#)
3. Public Comments
4. Close the Public Hearing

B. Consideration and Adoption of Resolution 2022-18, Adopting the Fiscal Year 2022-2023 Budget [Exhibit 2](#)

C. Fiscal Year 2022-2023 Assessment Public Hearing

1. Open the Public Hearing
2. Presentation of FY 2022-2023 General Fund Assessment Allocation [Exhibit 3](#)
3. Public Comments
4. Close the Public Hearing

D. Consideration and Adoption of Resolution 2022-19, Providing for the Collection and Enforcement of Special Assessments for Fiscal Year 2022-2023 [Exhibit 4](#)

IV. Staff Reports

A. District Counsel

1. Edgemont Property Project Acquisition Update
2. ATV Operation on District Property [Exhibit 5](#)

B. District Engineer

C. District Manager

1. Monument Lighting [Exhibit 6](#)
2. Field Inspection Report – DPGF [Exhibit 7](#)

IV. Staff Reports (Continued)

- 3. Waterway Inspection Report - Steadfast Environmental [Exhibit 8](#)
 - a. Pond 42 Ongoing Treatment and Monitoring [Exhibit 9](#)
 - 4. Landscape Updates - Yellowstone Landscape
- D. Amenity Manager

V. Business Matters

- A. Ratification of Apartment Property Development Agreement [Exhibit 10](#)
- B. Consideration and Acceptance of the Future Conveyance of PR III/KMF ALTON SERENOA LP Drainage Improvements and Easement Agreement [Exhibit 11](#)
- C. Consideration of Supervisor Appointment
 - 1. Oath of Office [Exhibit 12](#)
 - 2. New Supervisor Information/Form 1 [Exhibit 13](#)
 - 3. Sunshine Law (*FL Ethics Commission Guide to be E-mailed*)
- D. Consideration and Adoption of **Resolution 2022-20, Appointing Assistant Secretary and Assistant Treasurer** [Exhibit 14](#)
- E. Consideration and Adoption of **Resolution 2022-21, Designating Signatories** [Exhibit 15](#)
- F. Consideration and Adoption of **Resolution 2022-22, Designating FY 2023 Meeting Dates, Times, & Location** [Exhibit 16](#)
- G. Consideration and Approval to Grant a Temporary License to Serenoa Property Owners Association for Ingress and Egress, and for the Limited Purpose of Installing, Maintaining and Removing Holiday Decorations on District-owned Fences at Village 1 and Village 2 Entrances [Exhibit 17](#)
- H. Consideration of Fireman Toms Column Semi-Annual Pressure Washing Proposal - \$720.00 [Exhibit 18](#)

VI. Administrative Matters

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held June 23, 2022 [Exhibit 19](#)
- B. Consideration For Acceptance - The July 2022 Unaudited Financial Report [Exhibit 20](#)
- C. Consideration and Acceptance of Special Assessment Bonds, Series 2017 Arbitrage Rebate Report for Annual Period Ended April 5, 2022 (No Cumulative Rebate Requirement) [Exhibit 21](#)
- D. Ratification of Fountain Cable Repair - \$4,022.64 [Exhibit 22](#)

VII. Audience Comments – New Business/Non-Agenda
(Limited to three minutes per individual)

VIII. Supervisors Requests
(Includes Next Meeting Agenda Items Requests)

IX. Action Items Summary

X. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for Thursday, September 22, 2022 at 11:30 a.m.

XI. Adjournment