

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, April 27, 2023

Time: 1:00 p.m.

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

Dial-in Number: 1-904-348-0776
Phone Conference ID: 862 156 243#
(Mute/Unmute: *6)

Agenda

The full draft agenda packet will be posted to the [CDD website under Meeting Documents](#) when it becomes available, or it may be requested by emailing sconley@dpfgmc.com no earlier than 7 days prior to the meeting date

I. Roll Call:

S1: Bill Fife

S2: Greg Meath

S3: Michael Aube

S4: William Flint
(Vice Chair)

S5: Candice Smith
(Chair)

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Budget Workshop

A. Discussion on FY 2023-2024 Operations & Maintenance Needs

[Exhibit 1](#)

IV. Staff Reports

A. District Counsel – *Jere Earlywine, Kutak Rock*

B. District Engineer – *Greg Woodcock, Stantec*

C. District Manager – *Kyle Darin, Vesta District Services*

1. Landscape Maintenance Report – *Dana Bryant, Yellowstone*

2. Aquatic Maintenance Report – *Steadfast Environmental*

[Exhibit 2](#)

3. Discussion on Authorizing Staff to Engage H.A.R.T. Hog Removal Services (\$250/trap*3, \$85/hog)

D. Serenoa POA Amenity Manager – *Tim Quinlan, Evergreen Lifestyles Management*

E. Palms at Serenoa HOA Manager – *Thomas Prince, Leland Management*

V. Business Matters

A. Consideration of **Resolution 2023-10, Approving FY 2024 Proposed Budget and Setting Public Hearing**

[Exhibit 3](#)

B. Update on Proposals for Outlets and Monument Lighting at the Village Entrances and Amenity Center (HOA)

[Exhibit 4](#)

1. Ameresco (Solar Lights and Solar Outlets Sufficient for Holiday Lighting) - \$31,320.00 (Mounting Materials and Installation Not Included)

2. Klinger Electric (Standard Lights and Standard Outlets) - \$61,896.00

3. Klinger Electric (Standard Outlets Only) - \$57,557.00

4. Ameresco (Solar Lights Only) - \$15,000.00 (Mounting Materials and Installation Not Included)

VI. Consent Agenda

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 23, 2023 [Exhibit 5](#)
- B. Consideration For Acceptance – The March 2023 Unaudited Financial Report [Exhibit 6](#)

VII. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

VIII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

IX. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

X. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 1 p.m. on May 25, 2023 at the Avalon Groves Amenity Center (17555 Sawgrass Bay Blvd., Clermont, Florida 34714)

XI. Adjournment