AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, August 24, 2023

Time: 1:00 p.m.

Location: Avalon Groves Amenity Center

17555 Sawgrass Bay Blvd.,

Clermont, FL 34714

Click Here to Join the Meeting Online
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 <u>Meeting Documents</u> when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

- I. Roll Call
- **II.** Audience Comments Agenda Items (Limited to 3 minutes per individual for non-agenda items)
- III. Staff Reports
 - A. District Counsel *Jere Earlywine*, *Kutak Rock*
 - 1. Update on Acquisitions, Conveyances, and Agreements
 - a. Edgemont

To be Distributed

- B. District Engineer *Greg Woodcock, Stantec*
 - 1. Discussion on Pond Report Recommendations for Erosion Control Around Pond Drainage Structures *Previously Presented*

Exhibit 1

- C. District Manager *Kyle Darin, Vesta District Services*
 - 1. Aquatic Maintenance Report *Steadfast Environmental*

Exhibit 2

- 2. Landscape Maintenance Report Dana Bryant, Yellowstone
- D. Serenoa POA Amenity Manager David Pugh, Evergreen Lifestyles Management
- E. Palms at Serenoa HOA Amenity Manager Thomas Prince, Leland Management

IV. Business Matters

- A. Consideration of Landscape Maintenance Vendor
 - 1. Review of Landscape Maintenance Draft Agreement and Initial Scope of Work

Exhibit 3

2. Presentation of Landscape Maintenance Proposals

Under Separate Cover

3. Evaluation of Landscape Maintenance Vendors

Exhibit 4

IV. Business Matters (Continued)

- B. FY 2023-2024 Budget Adoption
 - 1. FY 2023-2024 Budget Public Hearing
 - a. Open Public Hearing
 - b. Presentation of FY 2023-2024 Budget

Exhibit 5

- c. Public Comments
- d. Close Public Hearing
- 2. Consideration and Adoption of Resolution 2023-14, Adopting the Fiscal Year 2023-2024 Budget

Exhibit 6

- 3. FY 2023-2024 Assessment Public Hearing
 - a. Open Public Hearing
 - b. Presentation of FY 2023-2024 General Fund Assessment Allocation

Exhibit 7

- c. Public Comments
- d. Close Public Hearing
- 4. Consideration and Adoption of Resolution 2023-15, Providing for the Collection and Enforcement of Special Assessments for Fiscal year 2023-2024

Exhibit 8

V. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held July 27, 2023

Exhibit 9

B. Consideration and Acceptance of the July 2023 Unaudited Financial Report

Exhibit 10

- **VI. Audience Comments New Business** (*Limited to 3 minutes per individual for non-agenda items*)
- VII. Supervisor Requests (Includes Next Meeting Agenda Item Requests)
- VIII. Action Items Summary

Exhibit 11

IX. Next Meeting Quorum Check

September 28, 2023 at 1 p.m.

Avalon Groves Amenity Center

17555 Sawgrass Bay Blvd., Clermont, FL 34714

X. Adjournment