Exhibit 1

# AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, September 28, 2023

Time: 1:00 p.m.

Location: Serenoa Club Amenity Center

17555 Sawgrass Bay Blvd.,

Clermont, FL 34714

Click Here to Join the Meeting Online

Phone Conference ID: 862 156 243#

Dial-in Number:

(Mute/Unmute: \*6)

1-904-348-0776

## **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* 
    - Consideration of Acquisition of Edgemont Improvements (D.R. Horton)
    - 2. Consideration of Requisition for Acquisition of Edgemont

      Improvements

      Exhibit 2
  - B. District Engineer *Greg Woodcock, Stantec* 
    - 1. Consideration and Acceptance of Ownership/Maintenance Map <u>Exhibit 3</u>
  - C. District Manager *Kyle Darin, Vesta District Services* 
    - 1. Aquatic Maintenance Report Steadfast Environmental Exhibit 4
      - a. Consideration and Approval of Aquatic Maintenance Exhibit 5

        Addendum
    - 2. Landscape Maintenance Report Dana Bryant, Yellowstone
  - D. Serenoa POA Amenity Manager Zayriliann Lorenzo, Evergreen Lifestyles Management
  - E. Palms at Serenoa HOA Amenity Manager Shannon Bernard, Leland Management

### September 28, 2023 Agenda

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#### **IV.** Business Matters

A. Consideration of Bi-Annual Fence/Monument and Sidewalk (Goldcrest Loop to Pond 28) Cleaning Proposals

Exhibit 6

- 1. DE Pressure Washing \$3,575.00
- 2. Fireman Tom \$3,148.60
- 3. Squeegee Squad \$3,500.00
- 4. <u>Unashamed Pressure Washing \$4,800.00</u>
- B. Discussion on Adding Signage to Identify Villages
- C. Consideration of Resolution 2023-16, Amending the FY 2024 Meeting Schedule

Exhibit 7

#### V. Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held August 24, 2023

Exhibit 8

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

Exhibit 9

C. Ratification of Ronald Vail Plumbing Invoice for Required Annual Backflow Testing - \$267.00

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 October 26, 2023 at 10 a.m. Serenoa Club Amenity Center

17555 Sawgrass Bay Blvd., Clermont, FL 34714

X. Adjournment