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**MINUTES OF MEETING  
AVALON GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development District was held on Thursday, October 26, 2017 at 11:30 a.m. at the Cagan Crossing Community Library, 16729 Cagan Oaks, and Clermont, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Ms. Comings- Thibault called the meeting to order.

Present and constituting a quorum were: \*

Greg Meath	Board Supervisor, Vice Chairman
David Langhout	Board Supervisor, Assistant Secretary
Candice Smith	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Jere Earlywine	District Counsel

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of August 24, 2017 Meeting**

Ms. Comings-Thibault presented the Minutes of August 24, 2017 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the Minutes of August 24, 2017 Meeting for the Avalon Groves Community Development District.

**B. Acceptance of the Unaudited September, 2017 Financials**

Ms. Comings-Thibault presented the Unaudited September, 2017 Financials and asked for comments or questions.

On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted the Unaudited September, 2017 Financials for the Avalon Groves Community Development District.

**FOURTH ORDER OF BUSINESS – Business Items**

**A. Consideration & Approval of Resolution 2018-01 Adopting Fiscal Year 2017/2018 Meeting Schedule**

Ms. Comings- Thibault presented Resolution 2018-01 - Adopting the Fiscal Year 2017/2018 Meeting Schedule.

41 The Board agreed to cancel the November and December meetings.

42 On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
43 approved **Resolution 2018-01** Adopting Fiscal Year 2017-2018 Meeting Schedule, cancelling the  
44 November and December meetings, for the Avalon Groves Community Development District.

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46 **B. Consideration and Approval of Jon M Hall Change Order**

47 **1. Change Order 2 Increase - \$681,773.00**

48 **2. Revised Contract Price - \$3,196,788.80**

49 Ms. Comings-Thibault presented the Consideration and Approval of Jon M Change Order  
50 and asked for any comments or questions.

51 On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board  
52 approved the Jon M Hall Change Order with the Change Order 2 Increasing being **\$681,773.00** and the  
53 Revised Contract Price being **\$3,196,788.80**, for the Avalon Groves Community Development District.

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55 **C. Consideration of U.S. Lawns Proposal**

56 **1. Proposal Fee - \$23,930.00**

57 Ms. Comings-Thibault introduced Consideration of U.S Lawns Proposal and asked Ms.  
58 Smith to present the Proposal.

59 Ms. Smith presented the Consideration of U.S Lawns Proposal.

60 On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
61 approved the U.S Lawns Proposal for **\$23,930.00**, subject to contract name change and a final review by  
62 District Counsel, for the Avalon Groves Community Development District.

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64 **D. Consideration of Transfer of Water Management District Permits**

65 Ms. Comings-Thibault introduced Consideration of Transfer of Water Management District  
66 Permits.

67 Mr. Earlywine gave an update and asked for any comments or questions.

68 On a MOTION by Ms. Smith, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board  
69 authorized Permit Transfers to the CDD and authorized staff to work with chairperson to affect those, for  
70 the Avalon Groves Community Development District.

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72 **E. Ratification of Biotech Contract for Environmental Services**

73 Ms. Comings-Thibault presented Ratification of Biotech Contract for Environmental Services  
74 for \$12,800.00

75 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board ratified  
76 the Biotech Contract for Environment Services for **\$12,800.00**, for the Avalon Groves Community  
77 Development District.

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80 **F. Consideration of Proposal for Lake & Wetland Maintenance and Aquatic Systems**

81 Ms. Comings-Thibault presented Consideration of Proposal for Lake & Wetland Maintenance  
82 and asked for any comments or questions.

83 On a MOTION by Mr. Langhout, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board  
84 approved the Lake and Wetland Proposal for \$6,420.00 for the Avalon Groves Community Development  
85 District.

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88 **FIFTH ORDER OF BUSINESS – Staff Reports**

89 **A. Manager**

90 There being none, next item followed.

91 **B. Attorney**

92 There being none, next item followed.

93 **C. Engineer**

94 There being none, next item followed.

95 **SIXTH ORDER OF BUSINESS – Supervisor Request**

96 There being none, next item followed.

97 **SEVENTH ORDER OF BUSINESS – Adjournment**

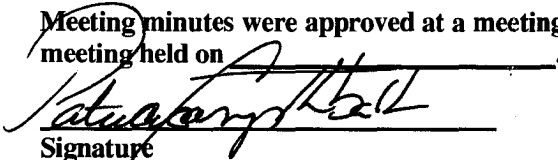
98 On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
99 adjourned the meeting for the Avalon Groves Community Development District.

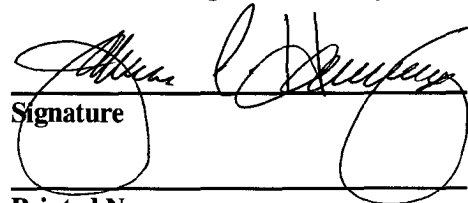
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101 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
102 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
103 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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105 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
106 meeting held on

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108 \_\_\_\_\_  
109 Signature

  
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Signature

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112 Printed Name  
113 Title:  Secretary  Assistant Secretary

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112 Printed Name  
113 Title:  Chairman  Vice Chairman

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