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

10 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community  
11 Development District was held on Thursday, January 24, 2019 at 11:30 a.m. at the Cagan Crossing  
12 Community Library, 16729 Cagan Oaks, Clermont, Florida 34714.

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**FIRST ORDER OF BUSINESS – Roll Call**

16 Ms. Comings-Thibault called the meeting to order and conducted roll call.

17 Present and constituting a quorum were:

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Greg Meath	Board Supervisor, Vice Chairman
Brad Walker	Board Supervisor, Assistant Secretary
Candice Smith	Board Supervisor, Assistant Secretary

23 Also present were:

24 Patricia Comings-Thibault District Manager, DPFM Management & Consulting LLC

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*The following is a summary of the discussions and actions taken at the January 24, 2019 Avalon Groves CDD Board of Supervisors meeting.*

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**SECOND ORDER OF BUSINESS – Audience Comments** (Limited to three (3) minutes on agenda items)

34 As there are no members present that are associated with the audience, next item followed.

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**THIRD ORDER OF BUSINESS – Administrative Matters**

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**A. Exhibit 1:** Aquatic Systems Waterway Inspection

Ms. Comings-Thibault stated that she has yet to receive the report from Aquatic Systems. She continued to say that Aquatic Systems is supposed to provide her with the report by the end of the week and that she would send it out to the Board when she receives it.

**B. Exhibit 2:** Approval of the Minutes of November 27, 2018 Meeting

On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors regular meeting held on **November 27, 2018** for the Avalon Groves Community Development District.

**C. Exhibit 3:** Acceptance of the Unaudited December 2018 Financials

On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the Unaudited **December 2018** Financials for the Avalon Groves Community Development District.

**FOURTH ORDER OF BUSINESS – Consent Agenda**

**A. Exhibit 4:** Ratification of Bio Tech Agreement for Monitoring & Maintenance

**B. Exhibit 5:** Ratification of Yellowstone Temporary Landscape Agreement: \$11,760.00 per month

**C. Exhibit 6:** Ratification of Yellowstone Irrigation Proposal: \$228.86

**D. Exhibit 7:** Ratification of True Up Agreement (Series 2017 A-1 and A-2 Bonds)

43 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved  
44 the consent agenda items A-D for the Avalon Groves Community Development District.

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46 **FIFTH ORDER OF BUSINESS – Business Items**

- 47 A. **Exhibit 8:** Consideration of Landscape Maintenance Proposals  
48     ➤ Consideration of Panorama Proposal Annual: \$145,837.00 per year  
49     ➤ Consideration of Yellowstone Proposal: \$141,120.00 per year

50 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved  
51 the Yellowstone proposal in the amount of \$141,120.00 per year for the Avalon Groves Community  
52 Development District.

53 B. **Exhibit 9:** Construction Contract Update Status

54 Ms. Comings-Thibault presented the Board with an update on the status of the construction  
55 contracts and asked for any questions or comments.

56 C. **Exhibit 10:** Randy Suggs Proposal – Deductive Change Orders: \$37,698.00

57 *The Board tabled this agenda item until the February 28, 2019 meeting.*  
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59 **SIXTH ORDER OF BUSINESS – Audience Comments (New Business)**

60 As there are no members present that are associated with the audience, next item followed.  
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62 **SEVENTH ORDER OF BUSINESS – Staff Reports**

63 There being none, next item followed.  
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65 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

66 There being none, next item followed.  
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68 **NINTH ORDER OF BUSINESS – Adjournment**

69 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the  
70 meeting. There being no new additional items, and upon a motion duly made, seconded and unanimously  
71 carried, Ms. Comings-Thibault declared the meeting adjourned.

72 On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
73 adjourned the meeting for the Avalon Groves Community Development District.

74 *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
75 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
76 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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78 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
79 meeting held on \_\_\_\_\_.  
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Signature: Patricia Comings-Thibault

82 Title:  Secretary  Assistant Secretary

  
Signature: James Harvey

Title:  Chairman  Vice Chairman