

1 **MINUTES OF MEETING**  
2 **AVALON GROVES**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community  
6 Development District was held on Thursday, March 28, 2019 at 11:30 a.m. at Cagan Crossing  
7 Community Library, 16729 Cagan Oaks, Clermont, Florida 34714.  
8

9 **FIRST ORDER OF BUSINESS – Roll Call**

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

11 Present and constituting a quorum were:

12 James Harvey	Board Supervisor, Chairman
13 Greg Meath	Board Supervisor, Vice Chairman
14 Candice Smith	Board Supervisor, Assistant Secretary
15 Brad Walker	Board Supervisor, Assistant Secretary

16 Also present were:

17 Patricia Comings-Thibault	District Manager, DPGF Management & Consulting LLC
18 Jere Earlywine	District Counsel, Hopping Green & Sams

19  
20 *The following is a summary of the discussions and actions taken at the March 28, 2019 Avalon Groves*  
21 *CDD Board of Supervisors meeting.*  
22

23 **SECOND ORDER OF BUSINESS – Audience Comments**

24 An audience member inquired as to when reclaimed water will be harvested and utilized in the  
25 community and where the reclaimed water of the community is sourced. The Board clarified that the  
26 current source for reclaimed water is an in-town well and that full harvesting and utilization will come in  
27 due time.

28 **THIRD ORDER OF BUSINESS – Administrative Matters**

- 29 A. Exhibit 1: Aquatic Systems Waterway Inspection Report  
30 B. Exhibit 2: Approval of Minutes of January 24, 2019 Meeting

31 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
32 approved the minutes of the Board of Supervisors regular meeting held on January 24, 2019 for the  
33 Avalon Groves Community Development District.

- 34 C. Exhibit 3: Acceptance of the February 2019 Financial Summary

35 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved  
36 the February 2019 Financial Summary for the Avalon Groves Community Development District.

37 **FOURTH ORDER OF BUSINESS – Consent Agenda**

- 38 A. Exhibit 4: Ratification of Yellowstone Landscape Irrigation Repairs - \$357.08  
39 B. Exhibit 5: Ratification of Pinel & Carpenter Valuation Fee Proposal - \$4,650.00  
40 C. Exhibit 6: Ratification of Yellowstone Landscape January Repairs - \$226.90

41 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved  
42 the ratification of all items of the Consent Agenda for the Avalon Groves Community Development  
43 District.

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

45 A. Street Lighting Contract

46 Mr. Earlywine explained various details of the Street Lighting Contract, wherein the Board  
47 approved of the current lighting contract but are open to accepting a potentially better 10 year contract  
48 with minimal financing if it is offered.

49 On a MOTION by Mr. Harvey, SECONDED by Mr. Smith, WITH ALL IN FAVOR, the Board approved  
50 the motion to accept the Lighting Services Agreement from Recovered Energy Technologies for the  
51 Avalon Groves Community Development District.

52 **SIXTH ORDER OF BUSINESS – Staff Reports**

53 A. District Manager

54 There being none, the next item followed.

55 B. District Counsel

56 There being none, the next item followed.

57 C. Amenity Manager

58 There being none, the next item followed.

59 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

60 There being none, the next item followed.

61 **EIGHTH ORDER OF BUSINESS – Adjournment**

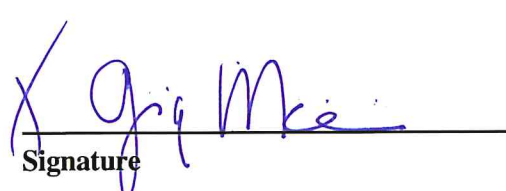
62 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the  
63 meeting. There being none, Mr. Harvey made a motion to adjourn the meeting.

64 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board  
65 adjourned the meeting for the Avalon Groves Community Development District.

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

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70 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
71 **meeting held on \_\_\_\_\_.**

72   
Signature

  
Signature

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**Printed Name**

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**Printed Name**

74

75 **Title:**  **Secretary**     **Assistant Secretary**

**Title:**  **Chairman**     **Vice Chairman**