

- 39 A. Exhibit 5: Consideration for Adoption Resolution 2019-06, Establishing & Confirming the
40 Maximum Assessment Lien Securing the Series 2019 Bonds
41 ➤ Engineer's Supplemental Report – dated July 19, 2019
42 ➤ Special Assessment Methodology Report – dated July 9, 2019

43 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board adopted
44 Resolution 2019-06, Establishing & Confirming the Maximum Assessment Lien Securing the Series 2019
45 Bonds for the Avalon Groves Community Development District.

- 46 B. Exhibit 6: Consideration of True Up Agreement Between Avalon Groves CDD & Forestar Real
47 Estate Group – *In Substantial Form*

48 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved
49 the True Up Agreement Between Avalon Groves CDD & Forestar Real Estate Group in substantial form
50 for the Avalon Groves Community Development District.

- 51 C. Exhibit 7: Consideration of 2019 Acquisition Agreement (Phase 1-4 Sub-Assessment Area One)
52 between Avalon Groves CDD & Forestar Real Estate Group – *In Substantial Form*

53 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
54 approved the 2019 Acquisition Agreement (Phase 1-4 Sub-Assessment Area One) between Avalon
55 Groves CDD & Forestar Real Estate Group in substantial form for the Avalon Groves Community
56 Development District.

- 57 D. Exhibit 8: Consideration of Letter Agreement for Acquisitions of Palms at Serenoa Stormwater
58 Improvements between Avalon Groves CDD & Forestar Real Estate Group – *In Substantial Form*

59 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
60 approved the Letter Agreement for Acquisitions of Palms at Serenoa Stormwater Improvements between
61 Avalon Groves CDD & Forestar Real Estate Group in substantial form in an amount not to exceed
62 \$2,391,000.00 for the Avalon Groves Community Development District.

- 63 E. Exhibit 9: Consideration of Special Warranty Deed between Avalon Groves CDD & Forestar
64 Real Estate Group – *In Substantial Form*

65 On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved
66 the Special Warranty Deed between Avalon Groves CDD & Forestar Real Estate Group in substantial
67 form for an amount not to exceed \$1,720,000.00 for the Avalon Groves Community Development
68 District.

- 69 F. Exhibit 10: Consideration of Aquatic Systems Contract Renewal

70 The Board requested a master maintenance map & a map with the location of the community's
71 ponds.

72 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
73 approved the Aquatic Systems Contract Renewal for the Avalon Groves Community Development
74 District.

75 **FIFTH ORDER OF BUSINESS – Audience Comments (New Business)**

76 There being none, the next item followed.

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

78 A. Manager

79 There being none, the next item followed.

80 B. District Counsel

81 There being none, the next item followed.

82 C. Amenity Manager

83 There being none, the next item followed.

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

85 There being none, the next item followed.

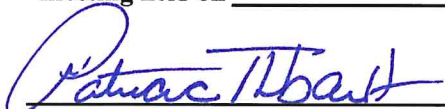
86 **EIGHTH ORDER OF BUSINESS – Adjournment**

87 Ms. Comings-Thibault asked for final questions, comments, or corrections before adjourning the
88 meeting. There being none, Ms. Smith made a motion to adjourn the meeting.

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

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

94
95 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
96 meeting held on _____.**

97 

Signature



Signature

98

Patricia Thibault

Printed Name

Allen P. Henderson

Printed Name

99
100 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman