

B. Consideration of Matters Regarding Bond Financing

- Exhibit 6: Presentation of Engineer's Supplemental Report, 2021 Bond Issuance, dated February 1, 2021
- Exhibit 7: Presentation of Third Supplemental Special Assessment Methodology Report, dated February 10, 2021 (final pricing)
- Exhibit 8: Consideration & Adoption of **Resolution 2021-07**, Supplemental Assessment

On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board adopted **Resolution 2021-07**, adopting a Supplemental Assessment resolution for 2021 bonds, for the Avalon Groves Community Development District.

(Mr. Walker left the meeting.)

C. Consideration of Issuer's Counsel Documents

- Exhibit 9: Developer's Declaration of Consent
- Exhibit 10: Supplemental Disclosure of Public Finance
- Exhibit 11: Supplemental Notice of Special Assessments
- Exhibit 12: Acquisition Agreement
- Exhibit 13: Collateral Assignment

On a MOTION by Mr. Meath, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the Issuer's Counsel Documents in substantial form, for the Avalon Groves Community Development District.

D. Consideration of Construction Related Materials

- Exhibit 14: Special Warranty Deed
- Exhibit 15: Acquisition of Work Product

On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the Special Warranty Deed and Letter Agreement for Acquisition of Improvements & Work Product, for the Avalon Groves Community Development District.

FIFTH ORDER OF BUSINESS – Consent Agenda

A. Exhibit 16: Ratification of Yellowstone Proposals

- Pump Station Repair Part 2 - \$695.91
- Quarterly Well/Pump Inspection - \$239.73

B. Exhibit 17: Ratification of Pinel & Carpenter Property Valuation Agreement

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

SIXTH ORDER OF BUSINESS – Audience Comments – New Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, the next item followed.

B. District Counsel

There being none, the next item followed.

C. Amenity Manager

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS – Adjournment

Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Meath made a motion to adjourn the meeting.

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


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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-28-2021.


Signature

Chris CLEVELAND
Printed Name

Title: ☐ Secretary ☒ Assistant Secretary


Signature

Cardice Smith
Printed Name

Title: ☐ Chairman ☒ Vice Chairman