

District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT  
Date of Meeting: **Thursday, February 22, 2018**  
Time: 11:30 a.m.  
Location: Cagan Crossing Community Library  
16729 Cagan Oaks  
Clermont, FL

Dial-in Number: 712-775-7031  
Guest Access Code: 109-516-380

## *Agenda*

### **I. Roll Call**

### **II. Audience Comments**

### **III. Administrative Matters**

- A. Approval of Minutes of January 25, 2018 Meeting Exhibit 1
- B. Acceptance of the Unaudited January, 2018 Financials Exhibit 2

### **IV. Business Items**

- A. Serenoa Phase 1B Project: Exhibit 3
  - Consideration & Approval of Evaluation Criteria
  - Consideration & Approval of Project Manual
  - Consideration & Approval of Advertisement for RFP – to run 02/23/2018
  - Consideration & Approval of Advertisement for Notice Of Public Meeting to Open RFP Proposals
  - Timeline Notes:
    - a. Mandatory Prebid Meeting at Heidt’s Office:03/02/2018
    - b. Questions will be due to Heidt: 03/19/2018
    - c. Bids Due, Bid Opening – Special District Meeting: 03/26/2018 2 p.m.
    - d. Rank Bidders – District Meeting – 04/12/2018

### **V. Staff Reports**

- A. Manager
- B. Attorney
- C. Engineer

### **VI. Supervisors Requests**

### **VII. Adjournment**