

## AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, June 27, 2019**  
 Time: 11:30 AM  
 Location: Avalon Groves Amenity Center  
 17555 Sawgrass Bay Blvd.  
 Clermont, FL 34714

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

*Agenda*

- I. Roll Call**
- II. Audience Comments** (Limited to three minutes on agenda items)
- III. Administrative Matters**
  - A. Aquatic Systems Waterway Inspection Report Exhibit 1
  - B. Approval of Minutes of May 23, 2019 Meeting Exhibit 2
  - C. Acceptance of the Unaudited May, 2019 Financials Exhibit 3
  - D. Presentation of the June Field Operations Report Exhibit 4
- IV. Business Items**
  - A. Presentation of the Engineers Report Exhibit 5
  - B. Presentation of the Assessment Methodology Report Exhibit 6
  - C. Consideration for Adoption Resolution **2019-04**, Delegation Resolution Exhibit 7
    - Form of Bond Purchase Contract – Resolution Exhibit A
    - Draft Copy of Preliminary Offering Memorandum – Resolution Exhibit B
    - Form of Continuing Disclosure Agreement – Resolution Exhibit C
    - Form of Fourth Supplemental Trust Indenture – Resolution Exhibit D
  - D. Consideration of Campus Suite Proposal for ADA Website Exhibit 8

**IV. Business Items (continued)**

E. Consideration for Adoption **Resolution 2019-05**, Authorizing a Website Accessibility Policy & Disclosure Statement Exhibit 9

F. Presentation of the FY 2018 Audited Financial Statements Exhibit 10

**V. Audience Comments (New Business)**

**VI. Staff Reports**

A. Manager

B. District Counsel

C. Amenity Manager

**VII. Supervisors Requests**

**VIII. Adjournment**