

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 22, 2020

Time: 11:30 AM

Location: Zoom – Conference Call – Audio  
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 812 0940 0216

### *Agenda*

*Note: For the full agenda package please contact, [jleger@dpgmc.com](mailto:jleger@dpgmc.com)*

**I. Roll Call**

**II. Audience Comments** (Limited to three minutes on agenda items)

**III. Administrative Matters**

- A. Steadfast Environmental – Waterway Inspection Exhibit 1
- B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 27, 2020 Exhibit 2
- C. Consideration for Acceptance – The September 2020 Unaudited Financial Report Exhibit 3
- D. Presentation of the October Field Operations Report Exhibit 4

**IV. Business Matters**

- A. Presentation of Heidt Design Engineer Resignation Letter Exhibit 5
- B. Presentation & Consideration of RFQ for Engineering Services Exhibit 6
- C. Consideration of Yellowstone Phase 3 – Roadway Extension Proposal - \$52,980.00/ Annually Exhibit 7
- D. Consideration & Adoption of **Resolution 2021-01**, Declaring Intent to Accept Stormwater System Exhibit 8

**V. Consent Agenda**

- A. Ratification of Site Masters County Roadway Punchlist Proposal - \$7,160.00 Exhibit 9

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

**VII. Staff Reports**

- A. District Manager
- B. District Counsel
- C. Amenity Manager

**VIII. Supervisors Requests**

**IX. Adjournment**