

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 28, 2021

Time: 11:30 AM

Location: 17555 Sawgrass Bay Blvd
Clermont, Florida with
Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 885 1088 1151

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

I. Roll Call

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

III. Office of Elected Supervisors & Form 1

A. Seat 3 – Brad Walker

B. Seat 4 – Jon Seifel

C. Seat 5 – Candice Smith

D. Oath of Office

Exhibit 1

E. Form 1

Exhibit 2

F. Consideration & Adoption of **Resolution 2021-03**, Certifying
Election Results

Exhibit 3

G. Consideration & Adoption of **Resolution 2021-04**, Designating
Officers

Exhibit 4

IV. Administrative Matters

A. Steadfast Environmental – Waterway Inspection

Exhibit 5

➤ Consideration of Flush Cut Around Pond #5 Proposal -
\$5,040.00

Exhibit 6

B. Consideration for Approval – The Minutes of the Board of
Supervisors Regular Meeting Held October 22, 2020

Exhibit 7

C. Consideration for Acceptance – The December 2020 Unaudited
Financial Report

Exhibit 8

D. Presentation of the January Field Operations Report

Exhibit 9

V. Business Matters

- A. Presentation of Supplemental Engineer’s Report – *To Be Distributed*
- B. Presentation of Supplemental Assessment Report – *To Be Distributed*
- C. Consideration & Adoption of **Resolution 2021-05**, Delegated Award Resolution – *Exhibits A,B, & C To Be Distributed* Exhibit 10
- D. Consideration of Appraisal for Land Acquisition – *To Be Distributed*
- E. Consideration & Adoption of **Resolution 2021-06**, Authorizing Boundary Amendment Exhibit 11
- F. Presentation of E-Verify Memo Exhibit 12
- G. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers Exhibit 13
- H. Consideration of Partial Release of Regulatory Conservation Easement in Exchange for Substitute Mitigation for The Sanctuary (f/k/a Pacific Ace) – Avalon Groves, Permit No. IND-069-135777-3 Exhibit 14
- I. Consideration of FMS Bonds Series 2021 Bonds Rule G-17 Disclosure Letter Exhibit 15

VI. Consent Agenda

- A. Ratification of **Resolution 2021-02**, Amending FY 2021 Budget Exhibit 16
- B. Ratification of Lighting Services Agreement Amendment #2 Exhibit 17
- C. Ratification of Yellowstone Proposals Exhibit 18
 - Phase 3 Mowing – November - \$1,182.22
 - Village 1 Backflows - \$3,698.73

VII. Audience Comments (New Business)

VIII. Staff Reports

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

IX. Supervisors Requests

X. Adjournment