

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, February 25, 2021

Time: 11:30 AM

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

Dial-in Number: +1 253 215 8782

Meeting ID: 872 1916 3260

Passcode: 197555

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. Administrative Matters

A. Steadfast Environmental – Waterway Inspection Exhibit 1

B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 28, 2021 Exhibit 2

C. Consideration for Acceptance – The January 2021 Unaudited Financial Report Exhibit 3

D. Presentation of the February Field Operations Report Exhibit 4

IV. Business Matters

A. Consideration of Request for Grant of Easement Exhibit 5

B. Consideration of Matters Regarding Bond Financing

➤ Presentation of Engineer’s Supplemental Report, 2021 Bond Issuance, dated February 1, 2021 Exhibit 6

➤ Presentation of Third Supplemental Special Assessment Methodology Report, dated February 10, 2021 (final pricing) Exhibit 7

➤ Consideration & Adoption of Resolution 2021-07, Supplemental Assessment Exhibit 8

IV. Business Matters – continued

C. Consideration of Issuer’s Counsel Documents

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

D. Consideration of Construction Related Materials

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

V. Consent Agenda

A. Ratification of Yellowstone Proposals Exhibit 16

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

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

VI. Audience Comments (New Business)

VII. Staff Reports

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

VIII. Supervisors Requests

IX. Adjournment