

District: **AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 28, 2021

Time: 11:30 AM

Location: Avalon Groves Amenity Center,  
17555 Sawgrass Bay Blvd,  
Clermont, FL 34714

Dial-in Number: +1 929 205 6099

Meeting ID: 897 1894 0711

Passcode: 818790

### *Agenda*

*Note: For the full agenda package, please contact [asaletto@dpgmc.com](mailto:asaletto@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 September 23, 2021 Exhibit 2
- C. Consideration for Acceptance – The September 2021 Unaudited Financial Report To Be Distributed
- D. Presentation of the October Field Operations Report Exhibit 3

#### **IV. Audit Committee Meeting**

- A. Open Audit Committee Meeting
- B. Review of RFP and Evaluation Criteria Exhibit 4
- C. Authorization to Proceed with Publication of RFP
- D. Scheduling of Next Meeting Date – December 23, 2021
- E. Close Audit Committee Meeting

#### **V. Business Matters**

- A. Consideration of **Resolution 2022-01, Waiving Meeting Notice** Exhibit 5
- B. Consideration of **Resolution 2022-02, Changing Registered Agent** Exhibit 6
- C. Consideration of **Resolution 2022-03, Designating Officers** Exhibit 7

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

**VII. Staff Reports**

A. District Manager

B. District Counsel

C. Amenity Manager

**VIII. Supervisors Requests**

**IX. Adjournment**