AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, July 27, 2023

> Time: 1:00 p.m. Click Here to Join the Meeting Online

Location: Avalon Groves Amenity Center Dial-in Number: 1-904-348-0776 17555 Sawgrass Bay Blvd., Phone Conference ID: 862 156 243#

Clermont, FL 34714 (Mute/Unmute: *6)

Agenda

The full draft agenda packet will be posted to the CDD website under Meeting Documents when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

- I. **Roll Call**
- II. **Audience Comments – Agenda Items** (Limited to 3 minutes per individual for non-agenda items)
- III. **Staff Reports**
 - A. District Counsel – *Jere Earlywine*, *Kutak Rock*
 - 1. Update on Acquisitions and Conveyances
 - Edgemont a.
 - i. Consideration of Acquisition of Improvements and Work Product for Edgemont – *to be Distributed*
 - ii. Consideration of Special Warranty Deed – to be Distributed
 - iii. Consideration of Easement Agreement – to be Distributed
 - Sanctuary-Sawgrass ROW b.
 - Village 4 c.
 - Consideration of Drainage and Grading Easement Exhibit 1 i.
 - ii. Consideration of Statutory Warranty Deed Exhibit 2 Conveying ROW to Lake County
 - В.
 - District Engineer *Greg Woodcock*, *Stantec* Exhibit 3
 - C. District Manager – Kyle Darin, Vesta District Services
 - 1. Aquatic Maintenance Report – *Steadfast Environmental* Exhibit 4
 - 2. Landscape Maintenance Report – Dana Bryant, Yellowstone
 - Consideration of Yellowstone Palm Trimming Proposal -Exhibit 5 a. \$16,849.32
 - 3. Discussion on Wildlife Signs (Price Range \$25-66/ea Plus Installation) Exhibit 6
 - D. Serenoa POA Amenity Manager – David Pugh, Evergreen Lifestyles Management
 - E. Palms at Serenoa HOA Amenity Manager – Thomas Prince, Leland Management

Exhibit 9

IV. Business Matters

- A. Consideration of Bio-Tech Consulting 5-Year Proposal for Required

 Monitoring and Maintenance Per SWFWMD Permit# 135777-18 (Village 3)
- B. Consideration of Bi-Annual Fence/Monument and Sidewalk (Goldcrest Loop to Pond 28) Cleaning Proposals
 - 1. DE Pressure Washing \$3,575.00
 - 2. Fireman Tom \$3,148.60
 - 3. Squeegee Squad \$3,500.00
 - 4. Unashamed Pressure Washing \$4,800.00
- C. Consideration and Adoption of Resolution 2023-12, Restating Resolution 2023-10 Approving the Proposed FY 2024 Budget and Setting a Public Hearing
- D. Consideration and Adoption of **Resolution 2023-13**, **Designating the FY Exhibit 10 2024 Meeting Dates, Times, & Locations**
- V. Administrative Matters/Consent Agenda
 - A. Consideration and Approval of the Minutes of the Board of Supervisors

 Regular Meeting Held June 22, 2023

 Exhibit 11
 - B. Consideration and Acceptance of the June 2023 Unaudited Financial Exhibit 12
 Report
- **VI. Audience Comments New Business** (*Limited to 3 minutes per individual for non-agenda items*)
- VII. Supervisor Requests (Includes Next Meeting Agenda Item Requests)
 - A. Mr. Aube Discussion on Landscape Maintenance and Responsibility
- VIII. Action Items Summary Exhibit 13
- IX. Next Meeting Quorum Check

 August 24, 2023 at 1 p.m.

 Avalon Groves Amenity Center

 17555 Sawgrass Bay Blvd., Clermont, FL 34714
- X. Adjournment