DPFG Management & Consulting, LLC

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Agenda Package

Regular Meeting

Date & Time:
Thursday
October 28, 2021
11:30 a.m.

Location:
17555 Sawgrass Bay Blvd
Clermont, Florida

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Avalon Groves
Community Development District

DPFG Management & Consulting, LLC

[X] 250 International Parkway, Suite 280
Lake Mary FL 32746
(321) 263-0132 Ext. 738

October 21, 2021

Board of Supervisors
Avalon Groves Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development District is scheduled for **Thursday, October 28, 2021** at **11:30 a.m.** at the **Amenity Center located at 17555 Sawgrass Bay Blvd, Clermont FL.**

Residents have the option of calling into the meeting via Zoom, with the following dial-in info:

Call-in Number: +1 929 205 6099
Meeting ID: 897 1894 0711
Passcode: 818790

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Comings-Thibault
Patricia Comings-Thibault
District Manager

cc: Attorney
Engineer
District Records

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@dpfgmc.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

EXHIBIT 1

STEADFAST
ENVIRONMENTAL



Avalon Groves CDD Aquatics

Steadfast Environmental, LLC
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastAlliance.com

Kevin Riemensperger

10/14/2021 9:58 AM

Steadfast Environmental
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastEnv.com

Site: 35







Comments:
Great condition. There is light Cyanobacterial activity along the perimeter; though most of what is visible appears to be a buildup of pollen. Regardless, this will be addressed next visitation.

Site: 34







Comments:
Great condition. Similar to the previously inspected pond, though there is some dead algae visible towards the pond's interior.

Steadfast Environmental
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastEnv.com

Site: 39







Great condition, and improving. Grasses along the shoreline are decaying from prior treatment.

Site: 24







Comments:

Excellent condition. The water is extremely clear, no algae activity at all, and there are no nuisance grasses along the perimeter.

Steadfast Environmental
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastEnv.com

Site: 27







Excellent condition. No algae or grass activity noted whatsoever. The water is somewhat turbid.

Site: 37







Condition improving. Previously treated algae is decaying after having collected in one corner of the pond. Technicians continue to combat vegetative growth in this pond, with results to become more apparent as the winter progresses.

Steadfast Environmental
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastEnv.com

Site: 26







Excellent condition.

Site: 28







Excellent condition. Routine maintenance and monitoring will continue.

Steadfast Environmental
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastEnv.com

Site: 22







Great condition. No signs of any algae or nuisance grasses. Only a small "patch" of decaying Slender Spikerush and debris floating in the pond's northern corner. Debris was removed.

Site: 16







Near-great condition. There is minimal nuisance grass activity, most apparently in the form of sparse Pennywort growth, reaching no further than 4 feet from the shore. There is no evidence of algae activity.

Steadfast Environmental
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastEnv.com

Management Summary

As October, progresses are starting to see a change in the conditions that influence the ponds. As temperatures cool, the days will continue to shorten in length both working to decrease growth rates for surface algae and nuisance species alike. Additionally, with the ceasing of seasonal rains, the levels across most ponds will decrease. This will allow technicians to once again treat the pond banks of nuisance grasses at full capacity; which had to be reduced during this extended rainy season to avoid damaging stabilizing grasses on the submerged upper bank. Decreased water temperatures and stagnation due to lack of rain are both capable of stressing fish populations, and contribute to the occasional fish kill. This is normal for early fall (or due to an extended summer) and are not primarily caused by treatments targeted against nuisance algae and vegetation

Hopefully as conditions enter a true fall phase, and plant growth slows, technicians will be able to switch from reactive & preventative treatment methods (which were directly combating rapid new growth) to proactive treatments (to begin to make headway in overgrown areas of select ponds now that regrowth rates are starting to slow).

At the time of this inspection, many of Avalon Grove's ponds were in excellent condition. Across most ponds algal activity was low or nearly non-existent. Any observed algae was already decaying. Likewise, nuisance grasses along all of the observed pond's banks were under control. (With the exception of pond 16's Pennywort). The return to routine shoreline grass treatments is occurring thanks to the conclusion of the rainy season, with promising results, there were no areas of uncontrolled growth observed during the entirety of the inspection.

Recommendations / Action Items

Continue to treat ponds for algae.

Continue regular grass treatments thanks to the conclusion of the rainy season.

Stay alert for debris items that find their way to the pond's shore.

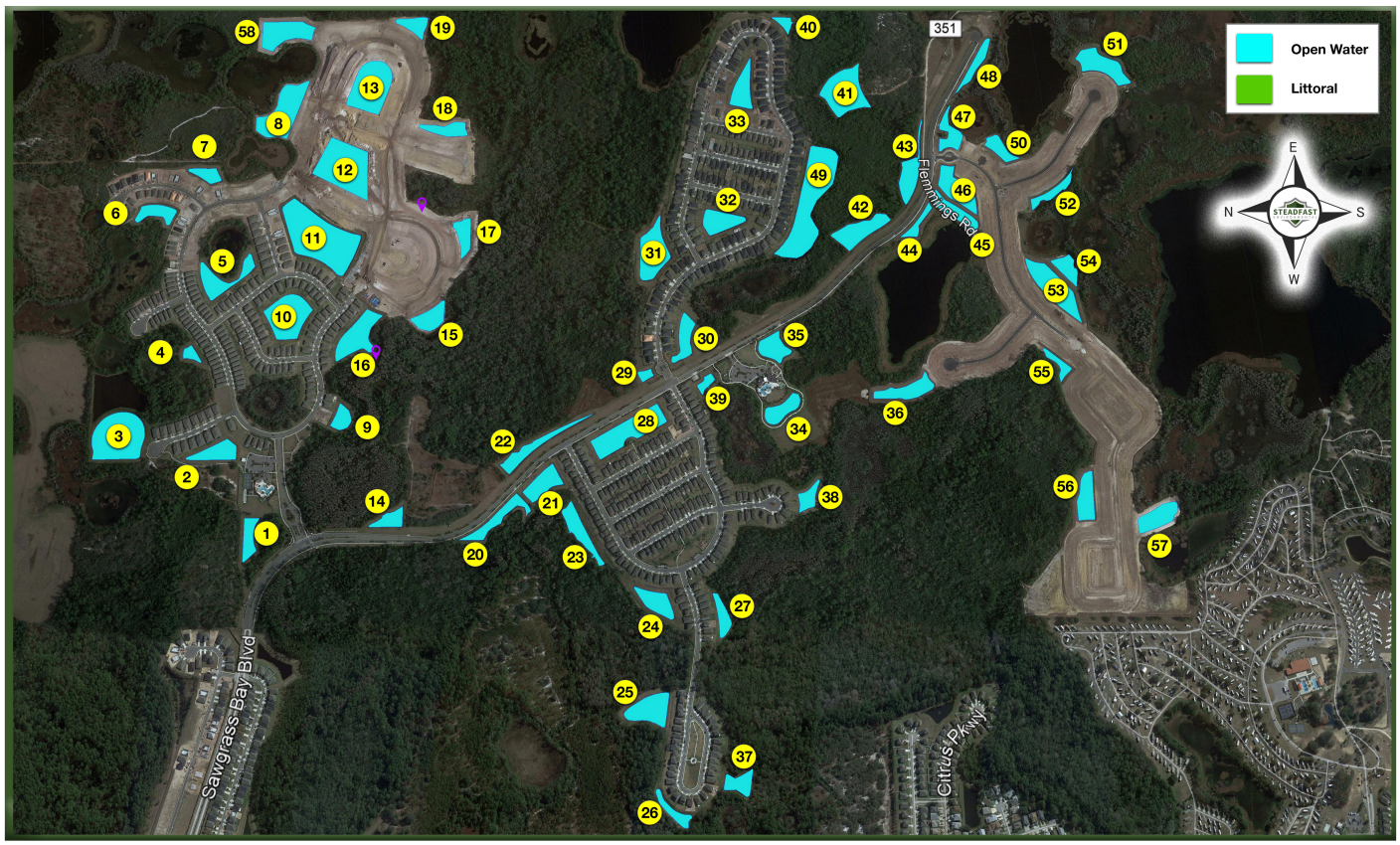
Thank you for choosing Steadfast Environmental!

STEADFAST
ENVIRONMENTAL

Avalon Groves CDD

Sawgrass Bay Boulevard, Clermont

Gate Code:



Steadfast Environmental, LLC
30435 Commerce Drive Suite 102
San Antonio, FL 33576
813-836-7940 | office@SteadfastAlliance.com

EXHIBIT 2

MINUTES OF MEETING

AVALON GROVES

COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Avalon Groves Community Development District was held on Thursday, September 23, 2021 at 11:39 a.m., at the Avalon Groves Amenity Center, 17555 Sawgrass Bay Blvd., Clermont, Florida 34714, with Zoom Conference Call available.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cleveland called the meeting to order and conducted roll call.

Present and constituting a quorum were:

Candice Smith	Board Supervisor, Vice Chairwoman
Brad Walker	Board Supervisor, Assistant Secretary
Jon Seifel	Board Supervisor, Assistant Secretary

Also present were:

Chris Cleveland	District Manager, DPFG Management and Consulting
Jere Earlywine	District Counsel, KE Law
Dana Bryant	Yellowstone
Kyla Semino	Evergreen Lifestyles

The following is a summary of the discussions and actions taken at the September 23, 2021 Avalon Groves CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Exhibit 1: Steadfast Environmental – Waterway Inspection

Ms. Smith discussed that the plats at Phase 4 at Palms were nearing completion.

B. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 26, 2021

> On a MOTION by Ms. Smith, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on August 26, 2021 for the Avalon Groves Community Development District.

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

> On a MOTION by Ms. Smith, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board accepted the July 2021 Unaudited Financial Report, for the Avalon Groves Community Development District.

D. Exhibit 4: Presentation of the August Field Operations Report

Ms. Smith stated that a proposal to paint the hardscape elements was needed. The Board discussed paint color for the monuments around Sawgrass Blvd. The Board discussed vegetation options for the HOA to handle planting.

FOURTH ORDER OF BUSINESS – Business Matters

A. Exhibit 5: Consideration of ASAP Pressure Washing Proposal - $2,701.60

Ms. Smith requested clarification on areas of coverage, and Mr. Cleveland stated that he could have the vendor include a map.

> On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved the ASAP Pressure Washing Proposal, in the amount of $2,701.60, for the Avalon Groves Community Development District.

FIFTH ORDER OF BUSINESS – Consent Agenda

A. Exhibit 6: Ratification of GeoPoint Light Poles Invoice - $1,100.00

> On a MOTION by Mr. Walker, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board approved the Ratification of the GeoPoint Light Poles Invoice, in the amount of $1,100.00, for the Avalon Groves Community Development District.

SIXTH ORDER OF BUSINESS – Audience Comments – New Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Staff Reports

A. District Manager

Mr. Cleveland stated that the next meeting would be held at 11:30 AM on October 28, 2021. Mr. Cleveland additionally discussed who was responsible for trimming the grass by the fences on homeowner's property, with Ms. Smith clarifying that it was not within the CDD's scope of responsibilities. Ms. Smith recommended suggesting to the homeowners to put in mulch by the fences.

B. District Counsel

Mr. Earlywine stated that he had nothing further to report.

C. Amenity Manager

Ms. Semino stated that she had nothing to report.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS – Adjournment

Mr. Cleveland asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Ms. Smith made a motion to adjourn the meeting.

> On a MOTION by Ms. Smith, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adjourned the meeting for the Avalon Groves Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on October 28,2021.

74

75

Signature	**Signature**
Printed Name	**Printed Name**
76 **Title:** □ **Secretary** □ **Assistant Secretary**	**Title:** □ **Chairman** □ **Vice Chairman**

EXHIBIT 3

AVALON GROVE
COMMUNITY DEVELOPMENT DISTRICT
OCTOBER 2021
FIELD INSPECTION REPORT

TABLE OF CONTENTS

Landscape:

- **Entrances**
- **Ponds & Fountain**
- **Amenity Center/Clubhouse**
- **Sod, Sidewalks and Irrigation**
- **Palm and Pine Tress**
- **Pump and Dirt Dumping**

Maintenance Map

ENTRANCES

These pictures show the condition of the monuments, new monument, and surrounding landscape around Sawgrass Blvd.







PONDS

These pictures show the condition of the Ponds and surrounding turf.







PONDS

These pictures show the condition of the Ponds and surrounding turf.





AMENITY CENTER

These pictures show the condition of the trees and landscape bedding at the Amenity Center.







PLAYGROUND

These pictures show the condition of the bedding around the dog park and playground at the Amenity Center.







SAWGRASS

These pictures show the condition of down palm tree, beds, and landscape on Sawgrass Blvd.







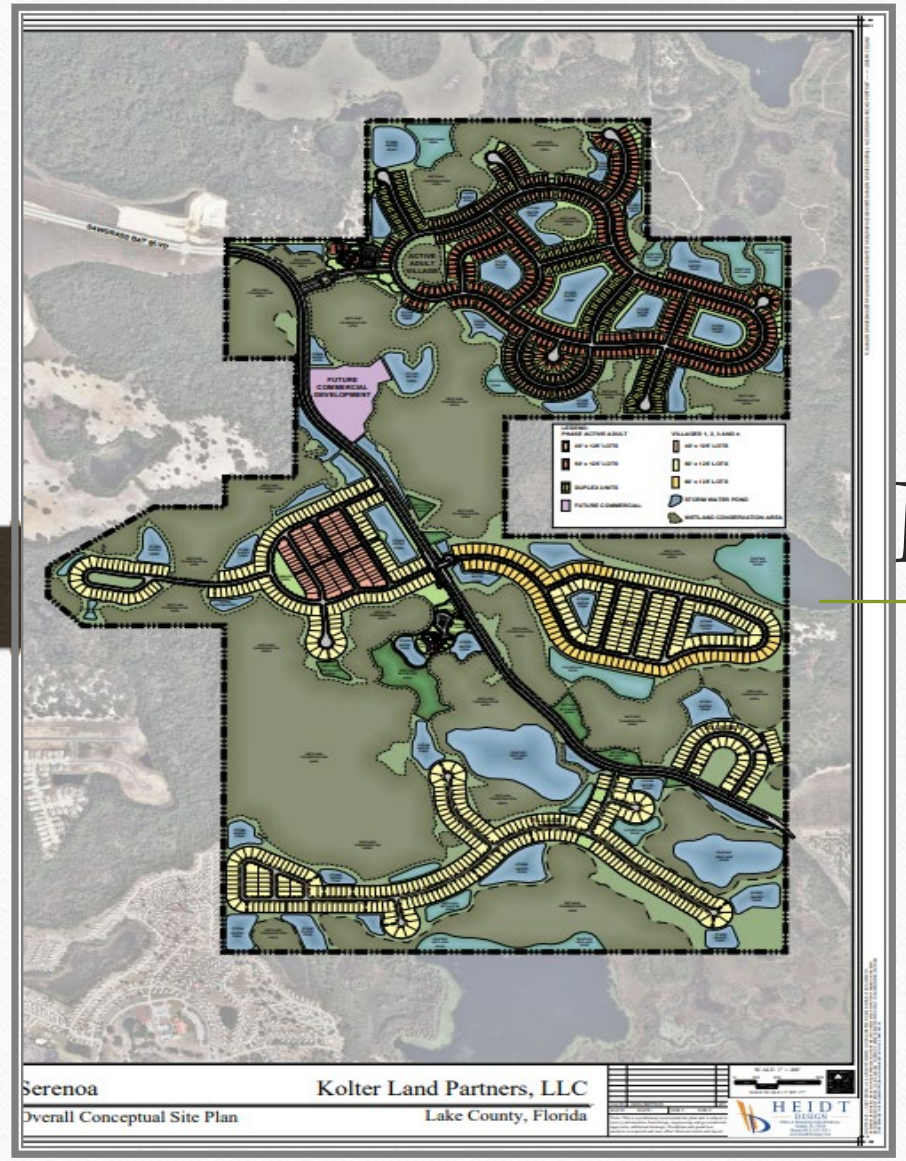
PALM/PINE TREES

These pictures show the condition of Palm Trees, Sod, Round a Bout, and Pine Trees at the Amenity Center









MAINTENANCE MAP

EXHIBIT 4

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT
REQUEST FOR PROPOSALS FOR ANNUAL AUDIT SERVICES

The Avalon Groves Community Development District ("District") hereby requests proposals for annual financial auditing services. The proposal must provide for the auditing of the District's financial records for the fiscal year ending September 30, 2021, with an option for two additional annual renewals. The District is a local unit of special-purpose government created under Chapter 190, *Florida Statutes*, for the purpose of financing, constructing, and maintaining public infrastructure. The District has an annual operating budget (not including debt service) for Fiscal Year 2021 of approximately $641,745 for the General Fund. Additional information regarding the District and its infrastructure can be found in the District's Disclosure of Public Finance which is available at the offices of the District Manager. The final contract will require that, among other things, the audit for each fiscal year be completed no later than 270 days following the conclusion of the fiscal year.

Each auditing entity submitting a proposal must be authorized to do business in Florida; hold all applicable state and federal professional licenses in good standing, including but not limited to a license under Chapter 173, *Florida Statutes*; and be qualified to conduct audits in accordance with "Government Auditing Standards," as adopted by the Florida Board of Accountancy. Audits shall be conducted in accordance with Florida law and particularly Section 218.39, *Florida Statutes*, and the rules of the Florida Auditor General.

Proposal packages, which include evaluation criteria and instructions to proposers, are available from the District Manager using the contact information listed below.

The District reserves the right to reject any and all proposals. Additionally, there is no express or implied obligation for the District to reimburse proposers for any expenses associated with the preparation and submittal of the proposals in response to this request.

Any protest regarding the terms of this Notice, or the evaluation criteria on file with the District Manager, must be filed in writing, within seventy-two (72) hours after the publication of this Notice. The formal protest setting forth with particularity the facts and law upon which the protest is based shall be filed within seven (7) calendar days after the initial notice of protest was filed. Failure to timely file a notice of protest or failure to timely file a formal written protest shall constitute a waiver of any right to object or protest with respect to aforesaid Notice or evaluation criteria provisions. Any person who files a notice of protest shall provide to the District, simultaneous with the filing of the notice, a protest bond with a responsible surety to be approved by the District and in the amount of Ten Thousand Dollars ($10,000.00). Additional information and requirements regarding protests are set forth in the District's Rules of Procedure, which are available from the District Manager.

Proposers must provide seven (7) copies of their proposal to the District Manager, c/o DPFG Management & Consulting, LLC located at 250 International Parkway Suite 280, Lake Mary, FL 32746 in an envelope marked on the outside "Auditing Services – Union Park Community Development District." Proposals must be received by 2 p.m. on December 13, 2021, at the office of the District Manager. Please direct all questions regarding this Notice in writing to the District Manager, Chris Cleveland at ccleveland@dpfgmc.com, with e-mail copies to Jere Earlywine at jere@kelawgroup.com .

Avalon Groves Community Development District
Chris Cleveland, District Manager

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT
REQUEST FOR PROPOSALS

District Auditing Services
Lake County, Florida

INSTRUCTIONS TO PROPOSERS

SECTION 1. DUE DATE. Sealed proposals ("**Proposal**") must be received no later than December 13, 2021 at 2 p.m., at the offices of District Manager, Chris Cleveland, c/o DPFG Management & Consulting, LLC located at 250 International Parkway Suite 280, Lake Mary, FL 32746

SECTION 2. FAMILIARITY WITH THE LAW. By submitting a proposal, each proposer ("**Proposer**") is assumed to be familiar with all federal, state, and local laws, ordinances, rules and regulations that in any manner affect the work. Ignorance on the part of the Proposer will in no way relieve it from responsibility to perform the work covered by the proposal in compliance with all such laws, ordinances and regulations.

SECTION 3. QUALIFICATIONS OF PROPOSER. The contract, if awarded, will only be awarded to a responsible Proposer who is qualified by experience and licensing to do the work specified herein. The Proposer shall submit with its proposal satisfactory evidence of experience in similar work and show that it is fully prepared to complete the work to the satisfaction of the District.

SECTION 4. SUBMISSION OF ONLY ONE PROPOSAL. Proposers shall be disqualified and their proposals rejected if the District has reason to believe that collusion may exist among the Proposers, the Proposer has defaulted on any previous contract or is in arrears on any previous or existing contract, or for failure to demonstrate proper licensure and business organization.

SECTION 5. SUBMISSION OF PROPOSAL. Each Proposer shall submit seven (7) copies of the Proposal Documents (defined below), and other requested attachments at the time and place indicated herein, which shall be enclosed in an opaque sealed envelope, marked with the title "Auditing Services – Union Park Community Development District" on the face of it.

SECTION 6. MODIFICATION AND WITHDRAWAL. Proposals may be modified or withdrawn by an appropriate document duly executed and delivered to the place where proposals are to be submitted at any time prior to the time and date the proposals are due. No proposal may be withdrawn after opening for a period of ninety (90) days.

SECTION 7. PROPOSAL DOCUMENTS. The proposal documents shall consist of the notice announcing the request for proposals, these instructions, the evaluation criteria and a proposal with all required documentation pursuant to Section 12 of these instructions (the "**Proposal Documents**").

SECTION 8. PROPOSAL. In making its proposal, each Proposer represents that it has read and understands the Proposal Documents and that the proposal is made in accordance therewith.

SECTION 9. BASIS OF AWARD/RIGHT TO REJECT. The District reserves the right to reject any and all proposals, make modifications to the work, and waive any informalities or irregularities in proposals as it is deemed in the best interests of the District.

SECTION 10. CONTRACT AWARD. Within fourteen (14) days of receipt of the Notice of Award from the District, the Proposer shall enter into and execute a contract/engagement letter with the District.

SECTION 11. LIMITATION OF LIABILITY. Nothing herein shall be construed as or constitute a waiver of District's limited waiver of liability contained in section 768.28, *Florida Statutes*, or any other statute or law.

SECTION 12. CONTENTS OF PROPOSALS. All proposals shall include the following information in addition to any other requirements of the Proposal Documents.

A. Information regarding the proposer's authority to do business in Florida; proof of all applicable state and federal professional licenses; and proof of the proposer's qualifications to conduct audits in accordance with Government Auditing Standards as adopted by the Florida Board of Accountancy.

B. List position or title of all personnel to perform work on the District audit. Include resumes for each person listed; list years of experience in present position for each party listed and years of related experience.

C. Information regarding the geographic location of the firm's headquarters or permanent office in relation to the project.

D. Describe proposed staffing levels.

E. Provide three references from projects of similar size and scope. The Proposer should include information relating to the work it conducted for each reference as well as a name, address and phone number of a contact person. Identify any work previously conducted for other community development districts.

F. Describe approach to the project.

G. Provide information regarding the adequacy of Proposer's financial resources and stability as a business entity necessary to complete the services required.

H. The lump sum cost of the provision of the services under the proposal, plus the cost of any renewals.

SECTION 13. PROTESTS. Any protest regarding the Proposal Documents, must be filed in writing, at the offices of the District Manager, within seventy-two (72) hours after issuance of the Notice of Request for Proposals. The formal protest setting forth with particularity the facts and law upon which the protest is based shall be filed within seven (7) calendar days after the initial notice of protest was filed. Any person who files a notice of protest challenging the Proposal Documents or any resulting Notice of Award shall provide to the District, simultaneous with the filing of the notice, a protest bond with a responsible surety to be approved by the District and in the amount of Ten Thousand Dollars ($10,000.00). In the event the protest is successful, the protest bond shall be refunded to the protestor. In the event the

protest is unsuccessful, the protest bond shall be applied towards the District's costs, expenses, and attorney's fees associated with hearing and defending the protest. In the event the protest is settled by mutual agreement of the parties, the protest bond shall be distributed as agreed to by the District and protestor. Failure to timely file a notice of protest or failure to timely file a formal written protest shall constitute a waiver of any right to object or protest with respect to aforesaid contract award.

SECTION 14. EVALUATION OF PROPOSALS. The criteria to be used in the evaluation of proposals are presented in the evaluation criteria, contained within the Proposal Documents.

AUDITOR SELECTION
EVALUATION CRITERIA

1. Ability of Personnel. **(20 Points)**

This includes the geographic locations of the firm's headquarters or permanent office in relation to the project; capabilities and experience of key personnel; present ability to manage this project; evaluation of existing work load; proposed staffing levels, etc.

2. Proposer's Experience. **(20 Points)**

This includes past record and experience of the Proposer in similar projects; volume of work previously performed by the firm; past performance for other community development districts in other contracts; character, integrity, reputation, of respondent, etc.

3. *Understanding of Scope of Work.* **(20 Points)**

This category addresses the extent to which the proposal demonstrates an understanding of the District's needs for the services requested.

4. Ability to Furnish the Required Services. **(20 Points)**

This category addresses the extent to which the proposal demonstrates the adequacy of Proposer's financial resources and stability as a business entity necessary to complete the services required.

5. Price. **(20 Points)**

Points will be awarded based upon the lowest total bid for rendering the services and the reasonableness of the bid.

EXHIBIT 5

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT MAKING CERTAIN FINDINGS; WAIVING A PORTION OF RULE 1.3(1), RULES OF PROCEDURE; PROVIDING FOR REASONABLE NOTICE OF BOARD MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Avalon Groves Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Lake County, Florida; and

WHEREAS, the District's Board of Supervisors ("Board") holds public meetings, hearings, and workshops for the purpose of conducting District business; and

WHEREAS, Section 189.015, *Florida Statutes*, requires that the District file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities, and publish said notice in accordance with statutory requirements, and such regularly scheduled meetings are required to be listed on the District's website by Section 189.069(2)(a), *Florida Statutes*; and

WHEREAS, Section 286.011(1), *Florida Statutes*, requires the District to provide reasonable notice of all meetings of its Board; and

WHEREAS, the District previously adopted Rule 1.3(1) of its Rules of Procedure providing, among other things, that "Except in emergencies, or as otherwise required by statute or these Rules, at least seven (7) days, but no more than thirty (30) days public notice shall be given of any public meeting, hearing or workshop of the Board," and that "Public notice shall be given by publication in a newspaper of general circulation in the District and in the county in which the District is located"; and

WHEREAS, the Board finds that providing the published notice required by Section 189.015, *Florida Statutes*, together with posting meeting dates, times, and locations on the District's website, constitutes reasonable notice for purposes of Section 286.011(1), *Florida Statutes*; and

WHEREAS, the Board accordingly finds that it is in the District's best interests to waive the requirement of Rule 1.3(1) that published notice of meetings may not be published more than thirty (30) days before the meeting, and to set forth alternative minimum standards for reasonable notice of Board meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. RECITALS. The above stated recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. FINDINGS. The Board hereby finds providing the published notice required by Section 189.015, *Florida Statutes*, together with posting meeting dates, times, and locations on the District's website, constitutes reasonable notice for purposes of Section 286.011(1), *Florida Statutes*.

SECTION 3. WAIVER. The Board hereby waives the provision of Rule 1.3(1) of the District's Rules of Procedure that the required published notice of meetings may not be published more than thirty (30) days before the meeting. Publication of the quarterly, semiannual, or annual meeting notice as required by Section 189.015, *Florida Statutes*, is deemed to satisfy the requirement for published notice in Rule 1.3(1) of the District's Rules of Procedure for those meetings included in the quarterly, semiannual, or annual notice. This Resolution does not supersede any requirements of the Florida Statutes as to additional published notice required for any meeting or hearing of the District.

SECTION 4. REASONABLE NOTICE.

A. **Regular meetings.** The District Manager is directed to (a) file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities, and publish said notice in accordance with statutory requirements; (b) post the date, time, and location of all regular meetings on the District's website at least seven (7) days prior to each meeting; and (c) take any other actions as are reasonable under the circumstances to provide notice of meetings.

B. **Special meetings**. For any meeting not included in the quarterly, semiannual, or annual notice, the District Manager is directed to (a) publish an additional notice at least seven (7) days before said meeting in the manner specified in Rule 1.3(1), and (b) post the date, time, and location on the District's website at least seven (7) days prior to each meeting, and (c) take any other actions as are reasonable under the circumstances to provide notice of meetings.

C. **Statutorily required notice**. Where the Florida Statutes require published notice of certain meetings or hearings, including but not limited to budget hearings, assessment hearings, rulemaking hearings, and others, the District Manager is directed to strictly comply with such requirements.

SECTION 5. SEVERABILITY. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 28 day of October, 2021.

ATTEST:	**AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT**
_____	_____
Secretary/Assistant Secretary	Chairperson, Board of Supervisors

EXHIBIT 6

RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND APPROVING CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Avalon Groves Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, the District is statutorily required to designate a registered agent and a registered office location for the purposes of accepting any process, notice, or demand required or permitting by law to be served upon the District in accordance with Section 189.014(1), *Florida Statutes*; and

WHEREAS, the District previously designated a registered agent and a registered office location; and

WHEREAS, at this time, the District desires to designate a new registered agent and registered office for the purposes of accepting any process, notice, or demand required or permitting by law to be served upon the District in accordance with Section 189.014(1), *Florida Statutes*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT:

1. **DESIGNATION OF REGISTERED AGENT.** Jere Earlywine is hereby designated as Registered Agent for the District.

2. **REGISTERED OFFICE.** The District's Registered Office shall be located at 2016 Delta Boulevard, Suite 101, Tallahassee, Florida 32303.

3. **FILING.** In accordance with Section 189.014, Florida Statutes, the District's Secretary is hereby directed to file certified copies of this resolution with the County and the Florida Department of Economic Opportunity.

4. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 28 day of October, 2021.

ATTEST**:**

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

_____
Secretary/Assistant Secretary

_____
Chairperson/Vice Chairperson, Board of Supervisors

EXHIBIT 7

RESOLUTION 2022-03

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, A TREASURER, AN ASSISTANT TREASURER, AND ASSISTANT SECRETARIES OF THE AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Avalon Groves Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Lake County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT:

1. _____ is appointed Chair.
2. _____ is appointed Vice Chair.
3. Christopher Cleveland is appointed Secretary.
4. Patricia Thibault is appointed Treasurer.
5. Howard McGaffney is appointed Assistant Treasurer.
6. _____ is appointed Assistant Secretary.
7. _____ is appointed Assistant Secretary.
8. _____ is appointed Assistant Secretary.
9. _____ is appointed Assistant Secretary.
10. This Resolution shall become effective immediately upon its adoption.

Adopted this 28th day of October, 2021.

ATTEST:

_____
Secretary

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

_____
Chair