

District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Thursday, February 22, 2018**
Time: 11:30 a.m.
Location: Cagan Crossing Community Library
16729 Cagan Oaks
Clermont, FL

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Administrative Matters

- A. Approval of Minutes of January 25, 2018 Meeting Exhibit 1
- B. Acceptance of the Unaudited January, 2018 Financials Exhibit 2

IV. Business Items

- A. Serenoa Phase 1B Project: Exhibit 3
 - Consideration & Approval of Evaluation Criteria
 - Consideration & Approval of Project Manual
 - Consideration & Approval of Advertisement for RFP – to run 02/23/2018
 - Consideration & Approval of Advertisement for Notice Of Public Meeting to Open RFP Proposals
 - Timeline Notes:
 - a. Mandatory Prebid Meeting at Heidt’s Office:03/02/2018
 - b. Questions will be due to Heidt: 03/19/2018
 - c. Bids Due, Bid Opening – Special District Meeting: 03/26/2018 2 p.m.
 - d. Rank Bidders – District Meeting – 04/12/2018

V. Staff Reports

- A. Manager
- B. Attorney
- C. Engineer

VI. Supervisors Requests

VII. Adjournment