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3 **MINUTES OF MEETING**
4 **AVALON GROVES**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community
7 Development District was held on Thursday, August 25, 2016 at 11:30 a.m. at Cagan Crossing
8 Community Library, 16729 Cagan Oaks, Clermont, Florida

9
10 **FIRST ORDER OF BUSINESS - Roll Call**

11 Mr. Aagaard called the meeting to order.

12 Present and constituting a quorum were:

13 Jim Harvey	Board Supervisor, Chairman
14 Greg Meath	Board Supervisor, Vice Chairman
15 David Langhout	Board Supervisor, Assistant Secretary
16 Brad Walker	Board Supervisor, Assistant Secretary

17 Also present were:

18 Maik Aagaard	Managing Principal-DPFG
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20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, the next item followed.

22
23
24 **THIRD ORDER OF BUSINESS – Consent Agenda**

25
26 **A. Approval of Minutes of April 28, 2016 Meeting Minutes**

27
28 Mr. Aagaard presented the Minutes of the April 28, 2016 Meeting Minutes and asked for
29 comments, questions or corrections.

30 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
31 approved the Minutes of the Meeting held on April 28, 2016 for the Avalon Groves Community
32 Development District.

33
34 **FOURTH ORDER OF BUSINESS – Business Matters**

35
36 **A. Consideration and Adoption of Resolution 2016-22 Canvassing and Certifying the**
37 **Landowners Election**

38 Mr. Aagaard presented Resolution 2016-22 Canvassing and Certifying the Landowners Election.

39
40 He stated that Mr. Harvey received 1,968 votes, Mr. Meath received 1,968 votes, Mr. Langhout received
41 1, 967 votes, Mr. Simpson received 1,967 votes and Mr. Walker received 1,967 votes. Mr. Harvey and
42
43 Mr. Meath will be serving a 4 year term, and Mr. Langhout, Mr. Simpson and Mr. Walker will be serving
44
45

46 a 2 year term.
47

48 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
49 adopted Resolution **2016-22** Canvassing and Certifying the Landowners Election for the Avalon Groves
50 Community Development District.

51
52 **B. Consideration and Adoption of Resolution 2016-23 Officers**
53

54 Mr. Aagaard presented Resolution 2016-23 Officers and requested a nomination for Chairman.
55

56 On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
57 nominated Mr. Harvey as Chairman of the Board of Supervisors for the Avalon Groves Community
58 Development District.

59 Mr. Aagaard requested a motion to nominate a Vice Chairman.
60
61

62 On a MOTION by Mr. Langhout, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board
63 nominated Mr. Meath as Vice Chairman for the Avalon Groves Community Development District.
64

65 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
66 adopted Resolution **2016-23** Officers with Mr. Harvey as Chairman, Mr. Meath as Vice Chairman, Mr.
67 Simpson, Mr. Langhout, and Mr. Walker as Assistant Secretaries, Ms. Comings-Thibault as
68 Secretary/Treasurer, Mr. Aagaard as Assistant Treasurer, and Carolyn Stewart and Janet Johns as
69 Assistant Secretaries for the Avalon Groves Community Development District.
70

71 **C. Consideration of Resolution 2016-28 Designating Dates, Time and Location for**
72 **Regular Meetings of the Board of Supervisors of the District**
73

74 Mr. Aagaard presented Resolution 2016-28 Designating Dates, Time and Location for Regular
75 Meetings of the Board of Supervisors of the District and asked for comments or questions.
76

77 The Board requested that the November 24, 2016 meeting be moved to November 22, 2016.
78
79

80 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
81 adopted Resolution **2016-28** Designating Dates, Time and Location for Regular Meetings of the Board of
82 Supervisor of the District, as amended, for the Avalon Groves Community Development District.
83

84 **FIFTH ORDER OF BUSINESS – FY 2015/2016 Budget Public Hearing**
85

86 **A. Open Public Hearing**
87

88 Mr. Aagaard requested a motion to open the Public Hearing.
89

90 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
91 opened the Public Hearing for the Avalon Groves Community Development District.
92
93
94

95 **B. Presentation of the FY 2015/2016 Budget**

96
97 Mr. Aagaard presented the FY 2015/2016 Budget and he also mentioned that the developer had
98
99 been notified of assessments/budgets.

100
101 **C. Public Comment**

102
103 There being none, next item followed.

104
105 **D. Close Public Hearing**

106
107 Mr. Aagaard requested a motion to close the Public Hearing.

108
109 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
110 closed the Public Hearing for the Avalon Groves Community Development District.

111
112 **E. Consideration of Resolution 2016-24 Annual Appropriation Resolution Adopting**
113 **the Fiscal Year 2015/2016 Budget**

114
115 Mr. Aagaard presented Resolution 2016-24 Annual Appropriation Resolution Adopting
116
117 the Fiscal Year 2015/2016 Budget.

118
119 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
120 adopted Resolution 2016-24 Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016
121 Budget for the Avalon Groves Community Development District.

122
123 **SIXTH ORDER OF BUSINESS – FY 2016/2017 Budget Public Hearing**

124
125 **A. Open Public Hearing**

126
127 Mr. Aagaard requested a motion to open the Public Hearing.

128
129 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
130 opened the Public Hearing for the Avalon Groves Community Development District.

131
132 **B. Presentation of the FY 2016/2017 Budget**

133
134 Mr. Aagaard presented the FY 2016/2017 Budget and he also mentioned that the
135
136 Developer had been notified of assessments/budgets.

137
138 **C. Public Comment**

139
140 There being none, next item followed.

141
142 **D. Close Public Hearing**

143
144 Mr. Aagaard requested a motion to close the Public Hearing.

145
146 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
147 closed the Public Hearing for the Avalon Groves Community Development District.

148
149 **E. Consideration of Resolution 2016-25 Annual Appropriation Resolution Adopting**
150 **the Fiscal Year 2016/2017 Budget**

151
152 Mr. Aagaard presented Resolution 2016-25 Annual Appropriation Resolution Adopting
153
154 the Fiscal Year 2016/2017 Budget and asked for comments or questions.
155

156 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
157 adopted Resolution **2016-25** Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017
158 Budget for the Avalon Groves Community Development District.

159
160 **F. Consideration of the Fiscal Year 2016/2017 Budget Funding Agreement**

161
162 Mr. Aagaard presented Fiscal Year 2016/2017 Budget Funding Agreement and asked for
163
164 comments or questions. He also mentioned that the developer had been notified that there is a budget.
165
166 Mr. Harvey stated that the agreement would ultimately be transferred to VK Avalon Groves LLC.
167

168 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
169 approved the Fiscal Year 2016/2017 Budget Funding Agreement, in substantial form, and authorizing the
170 Chairman to sign at a later date, for the Avalon Groves Community Development District.

171
172 **SEVENTH ORDER OF BUSINESS - Public Hearing on the District's Intent to use the Uniform**
173 **Method of Collection for Collecting Assessments as Imposed**
174 **by the District.**

175
176 **A. Open Public Hearing**

177
178 Mr. Aagaard requested a motion to open the Public Hearing.
179

180 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
181 opened the Public Hearing for the Avalon Groves Community Development District.

182
183 **B. Review and Discussion Regarding the Uniform Method of Collection**

184
185 Mr. Aagaard presented the Uniform Method of Collection and asked for comments or
186
187 questions.
188

189 **C. Public Comment**

190
191 There being none, next item followed.
192
193

194 **D. Close Public Hearing**

195
196 Mr. Aagaard requested a motion to close the Public Hearing.
197

198 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
199 closed the Public Hearing for the Avalon Groves Community Development District.
200

201 **E. Consideration of Resolution 2016-26 Adopting the Uniform Method of Collecting**
202 **Assessments as Imposed by the District**

203
204 Mr. Aagaard presented Resolution 2016-26 Adopting the Uniform Method of Collecting
205
206 Assessments as Imposed by the District and asked for comments or questions.
207

208 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
209 adopted Resolution **2016-26** Adopting the Uniform Method of Collecting Assessments as Imposed by the
210 District for the Avalon Groves Community Development District.
211

212 **EIGHTH ORDER OF BUSINESS – Public Hearing on Rules of Procedure**

213
214 **A. Open Public Hearing**

215
216 Mr. Aagaard requested a motion to open the Public Hearing.
217

218 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
219 opened the Public Hearing for the Avalon Groves Community Development District.
220

221 **B. Presentation of the Rules of Procedure**

222
223 Mr. Aagaard presented the Rules of Procedure and asked for comments or questions.
224

225 **C. Public Comment**

226
227 There being none, next item followed.
228

229 **D. Close Public Hearing**

230
231 Mr. Aagaard requested a motion to close the Public Hearing.
232

233 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
234 closed the Public Hearing for the Avalon Groves Community Development District.
235

236 **E. Consideration of Resolution 2016-27 Adopting the Rules of Procedure**

237
238 Mr. Aagaard presented Resolution 2016-27 Adopting the Rules of Procedure and asked for
239
240 comments or questions.
241

242 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
243 adopted Resolution 2016-27 Adopting the Rules of Procedure for the Avalon Groves Community
244 Development District.
245

246 **NINTH ORDER OF BUSINESS – Staff Reports**

247 **A. Manager**

248
249 There being none, next item followed.

250
251 **B. Attorney**

252
253 There being none, next item followed.

254
255 **C. Engineer**

256
257 There being none, next item followed.

258
259 **TENTH ORDER OF BUSINESS – Supervisor Request**

260
261 Mr. Aagaard asked if a meeting was needed in September to do the bond assessments.

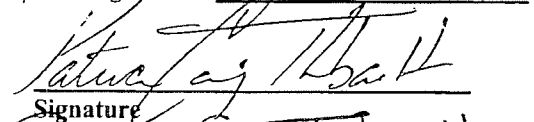
262
263 Discussion ensued. It was decided to hold the meeting on September 29, 2016 at 11:30 a.m. at
264 the Cagan Crossing Library.
265
266

267 **ELEVENTH ORDER OF BUSINESS – Adjournment**

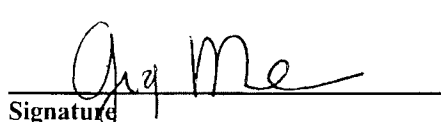
268
269 On a MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
270 adjourned the meeting for the Avalon Groves Community Development District.

271
272 **Each person who decides to appeal any decision made by the Board with respect to any matter*
273 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
274 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

275 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
276 meeting held on _____.

277
278 

280 Signature
281
282 Printed Name
283 Title: Secretary Assistant Secretary

277
278 

280 Signature
281
282 Printed Name
283 Title: Chairman Vice Chairman

286

287