

District: AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT  
Date of Meeting: **Monday, December 18, 2017**  
Time: 1:00 p.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 October 26, 2017 Meeting Exhibit 1
- B. Acceptance of the Unaudited October, 2017 Financials Exhibit 2

### **IV. Business Items**

- A. Consideration & Approval of Resolution 2018-02 Exhibit 3  
A Designation of the Primary Administrative Office &  
Principal Headquarters of the District
- B. Approval/Acquisition/Assignment of Certain Work Product Exhibit 4
- C. Consideration of Conservation Easement – Active Adult Exhibit 5  
Assessment Area 1
- D. Consideration of Conservation Easement - Amenity Exhibit 6
- E. Consideration of Lake County Landscape Maintenance Agreement Exhibit 7
- F. Consideration of Jon Hall Change Orders Exhibit 8
  - Serenoa Villages – Phase 1A – Speed Bumps - \$18,700
  - Sawgrass Bay Phase – 1&2 – Deduct Order – (\$5,469)
- G. Discussion Regarding Sawgrass Bay Boulevard project/Claim Against Exhibit 9  
Design Engineer
  - Conflict Waiver
  - Approval to File Litigation
- H. Presentation of Final Contract with U.S. Lawns - \$23,930 Exhibit 9

- V. Staff Reports**
  - A. Manager
  - B. Attorney
  - C. Engineer

**VI. Supervisors Requests**

**VII. Adjournment**