Avalon Park West Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Toll-free: (877) 276-0889

Fax: (561) 571-0013

April 19, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Avalon Park West Community Development District

Dear Board Members:

The Board of Supervisors of the Avalon Park West Community Development District will hold a Public Hearing and Regular Meeting on April 26, 2024 at 10:00 a.m., at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Administration of Oath of Office to John Wiggins, Seat 1 (the following will also be provided in a separate package)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligation and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 4. Consider Appointment to Fill Unexpired Term of Seat 2; Term Expires November 2024
 - Administration of Oath of Office to Newly Appointed Supervisor
- 5. Consideration of Resolution 2024-09, Electing and Removing Officers of the District and Providing for an Effective Date
- 6. Public Hearing on Relating to the Adoption of Amended and Restated Recreational Rules
 - A. Affidavits of Publication [Rule Development and Rulemaking]
 - B. Consideration of Resolution 2024-10, Amending the Recreational Facilities Rules; Providing for Severability and an Effective Date

- 7. Consideration of Resolution 2024-11, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
- 8. Consideration of Resolution 2024-12, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date
- 9. Consideration of Resolution 2024-13, Ratifying the Actions of the District Manager in Redesignating the Date, Time & Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
- 10. Acceptance of Unaudited Financial Statements as of March 31, 2024
- 11. Approval of January 26, 2024 Regular Meeting Minutes
- 12. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: *Stantec Consulting Services*

C. Operations Manager: Access Management

D. District Manager: Wrathell, Hunt and Associates, LLC

NEXT MEETING DATE: May 24, 2024 at 10:00 AM

QUORUM CHECK

SEAT 1	JOHN WIGGINS	☐ In-Person	PHONE	☐ No
SEAT 2		In-Person	PHONE	☐ No
SEAT 3	MARY MOULTON	☐ In-Person	PHONE	☐ No
SEAT 4	JOSH TEPPER	In-Person	PHONE	☐ No
SEAT 5	CHRISTIAN COTTER	In-Person	PHONE	No

- 13. Board Members' Comments/Requests
- 14. Public Comments
- 15. Adjournment

Board of Supervisors Avalon Park West Community Development District April 26, 2024, Public Hearing and Regular Meeting Agenda Page 3

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

Cindy Cerbone
District Manager

Cindy Cerbone

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 131 733 0895