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

March 21, 2025

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:

NOTE: Delayed Start Time of 10:30 AM

The Board of Supervisors of the Avalon Park West Community Development District will hold a Public Hearing and Regular Meeting on March 28, 2025 at 10:30 a.m., or as soon thereafter as the matter may be heard, 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. Consider Appointment of Qualified Elector to Fill Vacant Seat 2; *Term Expires November* 2028
 - Administration of Oath of Office to Appointed Supervisor, (the following to be provided under separate cover)
 - 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 of Qualified Elector to Fill Vacant Seat 5; *Term Expires November* 2028
 - Administration of Oath of Office to Appointed Supervisor
- 5. Acceptance of Resignation of Josh Tepper [Seat 4]

- 6. Consider Appointment to Fill Unexpired Term of Seat 4; Term Expires November 2026
 - Administration of Oath of Office to Appointed Supervisor
- 7. Consideration of Resolution 2025-08, Electing and Removing Officers of the District and Providing for an Effective Date
- 8. Public Hearing on Rule Relating to Overnight Parking and Parking Enforcement
 - A. Affidavits of Publication
 - Notice of Rule Development
 - Notice of Rulemaking
 - B. Consideration of Resolution 2025-08, Adopting Rules Relating to Parking Enforcement; Ratifying the Actions of the District Manager to Provide Notice Thereof; and Providing for Severability and an Effective Date
- 9. Discussion: Reporting of Speeding in Major Crossroads
- 10. Consideration of Project Completion Resolutions
 - A. Resolution 2025-09, Recognizing Contribution of Infrastructure
 - B. Resolution 2025-10, Addressing Real Estate Conveyances and Permits; Accepting a Certificate of the District Engineer and Declaring Certain Project Complete; Providing Direction to District Staff; Finalizing Assessments; Authorizing Conveyances; Authorizing a Mutual Release; Providing for a Supplement to the Improvement Lien Book; Providing for Severability, Conflicts, and an Effective Date [2020 Project]
 - C. Resolution 2025-11, Addressing Real Estate Conveyances and Permits; Accepting a Certificate of the District Engineer and Declaring Certain Project Complete; Providing Direction to District Staff; Finalizing Assessments; Authorizing Conveyances; Authorizing a Mutual Release; Providing for a Supplement to the Improvement Lien Book; Providing for Severability, Conflicts, and an Effective Date [2022 Project]
 - D. Resolution 2025-12, Authorizing a Requisition for Remaining 2022 Project Funds
 - E. Resolution 2025-13, Addressing Real Estate Conveyances and Permits; Accepting a Certificate of the District Engineer and Declaring Certain Project Complete; Providing Direction to District Staff; Finalizing Assessments; Authorizing Conveyances; Authorizing a Mutual Release; Providing for a Supplement to the Improvement Lien Book; Providing for Severability, Conflicts, and an Effective Date [2023 Project]

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- F. Resolution 2025-14, Authorizing a Requisition for Remaining 2023 Project Funds
- 11. Ratification of Atlas Towing Service, Inc. Towing Services Agreement
- 12. Acceptance of Unaudited Financial Statements as of February 28, 2025
- 13. Approval of January 24, 2025 Public Hearing and Regular Meeting Minutes
- 14. 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: April 25, 2025 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		In-Person	PHONE	No
SEAT 5		☐ IN-PERSON	PHONE	☐ No

- 15. Board Members' Comments/Requests
- 16. Public Comments
- 17. Adjournment

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

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FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

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