Tolomato Community Development District Agenda Meeting

Tuesday January 24, 2023 3:00 pm Nocatee Amenity Center 245 Nocatee Center Way Ponte Vedra, Florida 32081 Call In # 1-877-304-9269 Code 5953764

- I. Roll Call
- II. Affidavit of Publication
- III. Audience Comments
- IV. Approval of Minutes of the December 20, 2022 Meeting
- V. Public Hearing regarding Amending the Rate Structure for Use of Recreation Facilities; Adopting by Rule the Rates and Fees for Use of the Recreation Facilities; Resolution 2023-04
- VI. Consideration of Conservation Trail Extension-FPL Street Light Agreement
- VII. Consideration of Palm Crest Bulk Irrigation Agreement
- VIII. Consideration of Ranch Road Water Main Extension Proposals (Link to full proposals <u>https://files.etminc.com/folders/yu14g9qt</u>. Scoring summary in agenda book)
- IX. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Requisition Summary
 - C. Manager
 - D. Community Manager Report
- X. Financial Reports

- A. Balance Sheet as of November 30, 2022 and Statement of Revenues & Expenditures for the Period Ended November 30, 2022
- B. Construction Schedule November 30, 2022
- C. Assessment Receipt Schedule
- D. Check Register December 2022
- XI. Other Business
- XII. Supervisor's Requests and Audience Comments
- XIII. Next Scheduled Regular Meeting February 28, 2023 @ 3:00 p.m. at the Nocatee Amenity Center
- XIV. Adjournment