

*Tolomato*  
*Community Development District*  
*Agenda Meeting*

Tuesday  
July 25, 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 May 23, 2023 Meeting
- V. Public Hearing Adopting the Budget for Fiscal Year 2024 and Considering Imposition of Special Assessments.
  - A. Consideration of Resolution 2023-6, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2024
  - B. Consideration of Resolution 2023-7, Imposing Special Assessments and Certifying an Assessment Roll
- VI. Consideration of Deed of Dedication for Parcels Along Pine Island Cart Path
- VII. Consideration of Deed of Dedication for Parcels 3, 4, and 5
- VIII. Consideration of Deed of Dedication for Tract N pond in Seabrook Village along Conservation Trail
- IX. Consideration of Seabrook Park Electrical Contract
- X. Staff Reports
  - B. Attorney
  - B. Engineer
    1. Requisition Summary

2. Consideration of Work Authorization Number 137- Conservation Trail Extension

C. Manager

D. Community Manager Report

1. Consideration of Revisions to Policies and Procedures
2. Consideration of Polling Place Lease Agreement for St. Johns County Supervisor of Elections
3. Consideration of EzSuite Agreement
4. Consideration of Arc3 Gases South- Bulk CO2 Service Agreement
5. Consideration of Ecolab Dishmachine Rental Agreement

XI. Financial Reports

A. Balance Sheet as of June 30, 2023 and Statement of Revenues & Expenditures for the Period Ended June 30, 2023

B. Construction Schedule – June 30, 2023

C. Assessment Receipt Schedule

D. Check Register – June 30, 2023

XII. Other Business

XIII. Supervisor's Requests and Audience Comments

XIV. Next Scheduled Regular Meeting – August 22, 2023 @ 3:00 p.m. at the Nocatee Amenity Center

XV. Adjournment