

Minutes of Meeting
Tolomato
Community Development District

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday July 30, 2019 at 3:00 p.m. in the Nocatee Amenity Center, 245 Nocatee Center Way, Ponte Vedra, Florida

Present and constituting a quorum were:

Richard T. Ray	Chairman
William Fitzgerald	Vice Chairman
Cherya Cavanaugh	Supervisor

Also present were:

Jim Perry	District Manager
Katie Buchanan	District Counsel
Don Craig	England-Thims & Miller
Lee Hovis	Tolomoto
David Ray	GMS

The following is a summary of the actions taken at the July 30, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Ray called the meeting to order and Mr. Perry called the roll.

SECOND ORDER OF BUSINESS

Affidavit of Publication

A copy of the affidavit of publication of the notice of meeting and public hearings were included in the agenda packages.

THIRD ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the June 1, 2019
and June 26, 2019 meetings**

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the minutes of the June 1, and June 26, 2019 meetings were approved as presented.

FIFTH ORDER OF BUSINESS

Public Hearing Adopting the Budget for Fiscal Year 2020 and Considering Imposition of Special Assessments

Mr. Perry gave an overview of the proposed budget and proposed assessments.

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the public hearing was opened.

Residents asked the reason for the proposed increase and possible future assessment increases.

Mr. Ray outlined the history of past bond issues, assessment increase and the need for additional landscape maintenance and repair and refurbishment of existing amenities.

A. Consideration of Resolution 2019-13 Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2020

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor Resolution 2019-13 was approved.

B. Consideration of Resolution 2019-14 Imposing Special Assessments and Certifying an Assessment Roll

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the public hearing was closed.

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor Resolution 2019-14 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Construction Updates

Mr. Craig stated the traffic signal project at Crosswater Parkway and Coastal Oaks is currently waiting for the mast arms to be fabricated.

2. Consideration of Change Orders

3. Consideration of Work Authorizations

Mr. Craig outlined the work authorization.

Mr. Ray stated these are estimates and we need not to exceed numbers and beyond the access management plan we need to stop at that point.

On MOTION by Ms. Cavanaugh seconded by Mr. Fitzgerald with all in favor work authorization no. 119 amendment 2, tasks 6, 7, and 8 for the median modification was approved in substantial form.

4. Requisition Summary

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the requisition summary, copy of which is attached, was approved.

C. Manager

There being none, the next item followed.

D. Community Manager Report

A copy of the community manager's report was included in the agenda package.

SEVENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of June 30, 2019 and Statement of Revenues and Expenditures for the Period Ended June 30, 2019

A copy of the balance sheet and statement of revenues and expenditures were included in your agenda package.

B. Construction Schedule – June 30, 2019

A copy of the construction schedule was included in your agenda package.

C. Assessment Receipt Schedule

A copy of the assessment receipt schedule was included in your agenda package.

D. Check Register

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the check register approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

A resident asked if golf carts were allowed to drive on the grassy areas or on the walking paths.

Mr. Ray stated the golf carts should not be on the grass and there are designated golf cart paths.

TENTH ORDER OF BUSINESS

Next Schedule Regular Meeting – August 27, 2019 at 3:00 p.m. at the Nocatee Amenity Center

Mr. Perry stated our next scheduled meeting is August 27, 2019 at this location.

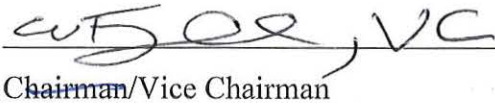
On MOTION by Ms. Cavanaugh seconded by Mr. Fitzgerald with all in favor the meeting adjourned at 4:18 p.m.

July 30, 2019

Tolomato CDD



Secretary/Assistant Secretary



Chairman/Vice Chairman