

Tolomato
Community Development District

Tuesday
January 22, 2019
3:00 pm

Nocatee Amenity Center
245 Nocatee Center Way
Ponte Vedra, Florida 32081
Call In # 1-800-264-8432 Code 746177

- I. Roll Call
- II. Affidavit of Publication
- III. Audience Comments
- IV. Approval of Minutes of the December 18, 2018 Meeting
- V. Public Hearing Resolution Amending the Rate Structure for Use of Recreation Facilities; Adopting by Rule the Rates and Fees for Use of the Recreation Facilities; Resolution 2019-04.
- VI. Staff Reports
 - A. Attorney
 - B. Engineer
 1. Construction Update
 2. Consideration of Change Orders
 3. Consideration of Work Authorizations
 4. Requisition Summary
 - C. Manager – Re-adopt Resolution 2019-03 to include Dave deNagy as an Assistant Treasurer for Tolomato Community Development District. Appointed in 12/18/18 meeting.
 - D. Community Manager
 1. Community Manager Report
 2. Renewal of Fire Safety System Contract with Cintas

VII. Financial Reports

- A. Balance Sheet as of December 31, 2018 and Statement of Revenues & Expenditures for the Period Ended December 31, 2018
- B. Construction Schedule – December 31, 2018
- C. Assessment Receipt Schedule
- D. Check Register

VIII. Other Business

IX. Supervisor's Requests and Audience Comments

- X. Next Scheduled Regular Meeting – February 26, 2019 @ 3:00 p.m. at the Nocatee Amenity Center

XI. Adjournment