## Tolomato Community Development District

Tuesday January 28, 2020 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 17, 2019 Meeting
- V. Public Hearing regarding Rules and Procedures
  - A. Resolution 2020-03: Adopting Revised Rules of Procedure
  - B. Rules of Procedures
- VI. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1. Construction Update
    - 2. Requisition Summary
    - 3. Consideration of Proposal for Hydrologic and Hydraulic Modeling for Proposed Bridge at Nocatee Southern Villages Recreation Pond
  - C. Manager
  - D. Community Manager Report
- VII. Financial Reports

- A. Balance Sheet as of December 31, 2019 and Statement of Revenues & Expenditures for the Period Ended December 31, 2019
- B. Construction Schedule December 31, 2019
- C. Assessment Receipt Schedule
- D. Check Register
- VIII. Other Business
- IX. Supervisor's Requests and Audience Comments
- X. Next Scheduled Regular Meeting February 25, 2020 @ 3:00 p.m. at the Nocatee Amenity Center
- XI. Adjournment