Tolomato Community Development District Revised

Tuesday November 19, 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 October 22, 2019 Meeting
- V. Consideration of Agreement Between Tolomato CDD and Sonoc Regarding Impact Fee Credits- Western Interchange Access Road and Lift Station.
- VI. Rules of Procedure
 - A. Memorandum Regarding Rules of Procedures
 - B. Redline Rules of Procedure
 - C. Resolution 2020-02- Setting a Public Hearing on Rules of Procedure (Proposed date: January 28, 2020)
- VII. Consideration of First Amendment to Project Services Agreement between Tolomato CDD and The Parc Group, Inc
- VIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Consideration of Proposals for Crosswater Parkway Median Modification

- 2. Consideration of Work Authorizations
- 3. Requisition Summary
- C. Manager
- D. Community Manager Report

IX. Financial Reports

- A. Balance Sheet as of October 31, 2019 and Statement of Revenues & Expenditures for the Period Ended October 31, 2019
- B. Construction Schedule October 31, 2019
- C. Assessment Receipt Schedule
- D. Check Register
- X. Other Business
- XI. Supervisor's Requests and Audience Comments
- XII. Next Scheduled Regular Meeting December 17, 2019 @ 3:00 p.m. at the Nocatee Amenity Center
- XIII. Adjournment