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