

Minutes of Meeting
Tolomato
Community Development District

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday, December 15, 2020 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
Jon Morris	Supervisor (by telephone)
Cherya Cavanaugh	Supervisor (by telephone)

Also present were:

Jim Perry	District Manager
Katie Buchanan	District Counsel (by telephone)
Scott Wild	District Engineer
Steve Hanson	Tolomato
Lee Hovis	Tolomato
Tina Burleigh	Tolomato
David Eldredge	Tolomato
David Ray	GMS, LLC
Maurice Rudolph	Parc Group
Joe Muhl	Parc Group

The following is a summary of the actions taken at the December 15, 2020 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 3:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Affidavit of Publication

A copy of the affidavit of publication of the notice of meeting was 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 November 17, 2020 meeting

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the minutes of the November 17, 2020 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Pruitt Health Care – CDD Pond Cost Share Agreement

Ms. Buchanan stated it looks like we are still working on the proportion that is attributable to the CDD and we need to delegate authority to the chairman to finalize that form. We would get that number from the engineer.

Mr. Perry stated we have it and we will ask the board to approve in substantial form.

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the cost share agreement with Pruitt Health Care was approved in substantial form.

SIXTH ORDER OF BUSINESS

Deed of Dedication – Crosswater Amenity Pond

Mr. Rudolph stated this pond that is being dedicated to the district is a pond that we completed when we were building Crosswater Park; it was necessary for the park and also the adjoining development parcel. It is completed and certified by the water management district and is ready to be turned over.

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the deed of dedication of the Crosswater amenity pond was accepted.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

D. Check Register

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the check register was approved.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Fitzgerald stated I want to wish the staff a Merry Christmas and a Happy New Year. You have done a great job.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Regular Meeting – January 26, 2021 at 3:00 p.m. at the Nocatee Amenity Center

Mr. Perry stated the next scheduled meeting is going to be January 26, 2021 at this location at 3:00 p.m.

On MOTION by Mr. Morris seconded by Mr. Fitzgerald with all in favor the meeting adjourned at 3:23 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman