Minutes of Meeting
Tolomato
Community Development District

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday, October 27, 2026 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
Cherya Cavanaugh	Assistant Secretary
Dr. Ron Howland	Assistant Secretary
David Ray	Assistant Secretary

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel
Scott Wild	District Engineer by telephone
Brian Dean	Community Manager Tolomato
Terry Giles	GMS
Joe Muhl	Parc Group

The following is a summary of the discussions and actions taken at the October 27, 2026 meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Oliver 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 September 22, 2026 Meeting**

> On MOTION by Mr. Richard Ray seconded by Ms. Cavanaugh with all in favor the minutes of the September 22, 2026 meeting were approved as presented.

FIFTH ORDER OF BUSINESS **Ratification of Developer Funding Request**

Mr. Oliver stated this is ratification of developer funding request for signalization of the median at Crosswater Parkway in the amount of $20,423.75 and related to that Scott has requisition no. 2 in the same amount.

> On MOTION by Mr. seconded by Ms. Cavanaugh with all in favor the developer funding request in the amount of $20,423.75 was ratified and requisition no. 2 was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

There being none, the next item followed.

B. Engineer

Requisition no. 2 for signalized median at Crosswater Parkway

This item taken earlier in the meeting.

C. Manager

1. Review of Fiscal Year 2026 Goals & Objectives

> On MOTION by Mr. Richard Ray seconded by Mr. Howland with all in favor the fiscal year 2026 goals and objectives were finalized.

2. Discussion of Fiscal Year 2027 Goals & Objectives

> On MOTION by Mr. Richard Ray seconded by Mr. Howland with all in favor the fiscal year 2027 goals and objectives were approved.

D. Community Manager

1. Community Manager Report

Mr. Dean reviewed the monthly manager's report, copy of which was included in the agenda package and updated the board on the capital projects.

2. Five-Year Cash Plan

Mr. Dean reviewed the five-year cash plan.

SEVENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of September 30, 2026 and Statement of Revenues and Expenditures for the Period Ended September 30, 2026

A copy of the balance sheet and statement of revenues and expenditures were included in the agenda package.

B. Construction Schedule – September 30, 2026

A copy of the construction schedule was included in the agenda package.

C. Assessment Receipt Schedule

A copy of the assessment receipt schedule was included in the agenda package.

D. Check Register – September 2026

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

EIGHTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS Supervisor's Requests and Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS **Next Scheduled Regular Meeting – November 17, 2026 at 3:00 p.m. at the Nocatee Amenity Center**

Mr. Oliver stated the next meeting is scheduled for November 17, 2026 a 3:00 p.m. in the same location.

On MOTION by Mr. Howland seconded by Mr. Fitzgerald with all in favor the meeting adjourned at 3:57 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman