

Tolomato
Community Development District

Tuesday
February 25, 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 January 28, 2020 Meeting
- V. Consideration of General Fund Budget Amendment
- VI. Resolution 2020-04: Adopting an Internal Controls Policy
- VII. Staff Reports
 - A. Attorney
 - B. Engineer
 1. Construction Update
 2. Consideration of Change Orders- Vallencourt Entry Change and Golf Cart Bypass
 3. Consideration of Work Authorizations- Connelly&Wicker Inc-Nocatee Maintenance Facility Improvements
 4. Consideration of Agreement Regarding Impact Fee Credits-Crosswater Roads (Crosswater Parkway to Pine Island, Conservation Trail to Snowden Village and Pine Island to US1)
 5. Requisition Summary

- C. Manager
- D. Community Manager
 - 1. Report
 - 2. Capital Concrete Proposal
- VIII. Financial Reports
 - A. Balance Sheet as of January 31, 2020 and Statement of Revenues & Expenditures for the Period Ended January 31, 2020
 - B. Construction Schedule – January 31, 2020
 - C. Assessment Receipt Schedule
 - D. Check Register
- IX. Other Business
- X. Supervisor’s Requests and Audience Comments
- XI. Next Scheduled Regular Meeting – March 24, 2020 @ 3:00 p.m. at the Nocatee Amenity Center
- XII. Adjournment