

Tolomato
Community Development District

Tuesday
March 24, 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 February 25, 2020 Meeting
- V. Consideration of Capital Plan
- VI. Consideration of Wet Engineering Agreement
- VII. Authorizing the Boundary Amendment-Resolution 2020-05
- VIII. Authorizing the Indenture Amendment to Change the Flow of Funds from Prepayment to Construction Accounts
- IX. Resolution 2020-06, A Resolution of the Board Of Supervisors of the Tolomato Community Development District Implementing Section 190.006(3)(A)(2)(c), Florida Statutes and Instructing the St John's County and Duval County Supervisors of Elections to Conduct the District's General Election.
- X. Staff Reports
 - A. Attorney
 - B. Engineer
 1. Construction Update
 2. Consideration of Change Orders-

3. Consideration of Proposal for Nocatee Spray Park Construction Documents- Project # 19-58B
 4. Consideration of Proposal for Nocatee Splash Park Construction Documents- Project # 19-49B
 5. Approval of Preconstruction Services Proposal for Nocatee Splash and Spray Expansions- Carlton Construction
 6. Requisition Summary
- C. Manager
 - D. Community Manager Report
- XI. Financial Reports
- A. Balance Sheet as of February 29, 2020 and Statement of Revenues & Expenditures for the Period Ended February 29, 2020
 - B. Construction Schedule – February 29, 2020
 - C. Assessment Receipt Schedule
 - D. Check Register
- XII. Other Business
- XIII. Supervisor’s Requests and Audience Comments
- XIV. Next Scheduled Regular Meeting – April 28, 2020 @ 3:00 p.m. at the Nocatee Amenity Center
- XV. Adjournment