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