

Minutes of Meeting
Tolomato
Community Development District

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday, March 26, 2024 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	Supervisor
Dr. Ron Howland	Supervisor

Also present were:

Jim Oliver	District Manager
Sarah Sandy	District Counsel by telephone
Scott Wild	District Engineer by telephone
Steve Hanson	Tolomato
Courtney Christian	Tolomato
Burke Bell	Tolomato
Jeremy Christian	Tolomato
David Ray	GMS
Maurice Rudolph	Parc Group
Joe Muhl	Parc Group
Rick Foster	Park Group

The following is a summary of the actions taken at the March 26, 2024 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 6:00 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 February 19, 2024 meeting

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the minutes of the February 19, 2024 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Consideration of Proposal from Terracon for Gopher Tortoise Monitoring and Maintenance Services

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor an amount not to exceed \$16,500 was approved for Gopher Tortoise monitoring and maintenance services with authorization to David Ray to select a vendor to provide the same.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Requisition Summary

On MOTION by Mr. Fitzgerald seconded by Ms. Cavanaugh with all in favor the requisition summary was approved subject to receipt of certain reimbursables and reallocation of construction funds.

C. Manager

Mr. Oliver stated we have a general election coming up and that process starts with qualifications for the period from noon June 10, through noon June 14, 2024 with the supervisor of elections.

D. Community Manager Report

1. Update of Reserve Plan

Mr. David Ray reviewed the reserve plan, past and present maintenance plans and possibly issue new bonds.

SEVENTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of February 29, 2024 and Statement of Revenues and Expenditures for the Period Ended February 29, 2024

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

B. Construction Schedule – February 29, 2024

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

C. Assessment Receipt Schedule

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

D. Check Register

On MOTION by Mr. Ray seconded by Mr. Fitzgerald 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 – April 24, 2024 at 3:00 p.m. at the Nocatee Amenity Center

Mr. Oliver stated the next meeting will be held April 24, 2024 at 3:00 p.m. in the same location.

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the meeting adjourned at 3:43 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman