

Minutes of Meeting
Tolomato
Community Development District

The March 24, 2020 meeting of the Board of Supervisors of the Tolomato Community Development District was continued and reconvened Tuesday, April 14, 2020 at 1:00 p.m. via Zoom Platform.

Present and constituting a quorum were:

Richard T. Ray	Chairman
William Fitzgerald	Vice Chairman
Jon Morris	Supervisor
Cherya Cavanaugh	Supervisor
Dr. Ron Howland	Supervisor

Also present were:

Jim Perry	District Manager
Katie Buchanan	District Counsel
Steve Hanson	Tolomato
Lee Hovis	Tolomato
Tina Burleigh	Tolomato
David Eldredge	Tolomato
David Ray	GMS
Maurice Rudolph	Parc Group
Ernesto Torres	GMS

The following is a summary of the actions taken at the April 14, 2020 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the continued meeting to order at 1:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Review and Ranking of Proposals for
Purchase of Aquatic Waterslide Equipment**

Mr. David Ray stated bids were due Friday and we received three bids meeting our requirements from ProSlide, Whitewater and Splashtacular. You were provided the RFP staff notes and rankings that were scored by me, Lee Hovis and Maurice Rudolph along with the rationale for our scores and the RFP slide summary, which are pictures and descriptions of the equipment.

On MOTION by Mr. Morris seconded by Mr. Ray with all in favor staff's recommendation of the ranking of Whitewater being ranked no. 1 was approved.

On MOTION by Mr. Fitzgerald seconded by Ms. Cavanaugh with all in favor the chair was authorized to enter into negotiations with the no. 1 ranked firm, Whitewater, and finalize the form of agreement.

FOURTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There being none, the next item followed.


SIXTH ORDER OF BUSINESS

Next Schedule Regular Meeting – April 28, 2020 at 3:00 p.m. via Zoom

Mr. Perry stated our next scheduled meeting is April 28, 2020 at 3:00 p.m. and that will be a Zoom meeting.

On MOTION by Mr. Morris seconded by Ms. Cavanaugh with all in favor the meeting adjourned at 1:10 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman