

Tolomato
Community Development District
Agenda Meeting

Tuesday
April 23, 2024
3:00 pm

Nocatee Amenity Center
245 Nocatee Center Way
Ponte Vedra, Florida 32081
Call In # 1-877-304-9269 Code 5953764

- I. Roll Call
- II. Affidavit of Publication
- III. Audience Comments
- IV. Approval of Minutes of the March 26, 2024 Meeting
- V. Resolution 2024-01, 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. Johns County and Duval County Supervisors of Elections to Conduct the District's General Election
- VI. Acceptance of the Final Fiscal Year 2023 Audit Report
- VII. Discussion of HVAC Equipment
- VIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1. Consideration of Change Order 012 for Seabrook Park
 - 2. Requisition Summary
 - C. Manager
 - D. Community Manager
 - 1. Consideration of Fitness Services of Florida Annual Preventative Maintenance Agreement Renewal

2. Community Manager Report

IX. Financial Reports

- A. Balance Sheet as of March 31, 2024 and Statement of Revenues & Expenditures for the Period Ended March 31, 2024
- B. Construction Schedule – March 31, 2024
- C. Assessment Receipt Schedule
- D. Check Register – March 2024

X. Other Business

XI. Supervisor's Requests and Audience Comments

XII. Next Scheduled Regular Meeting – May 28, 2024 @ 3:00 p.m. at the Nocatee Amenity Center

XIII. Adjournment