

Tolomato

Community Development District

Tuesday
April 28, 2020
3:00 p.m.

ZOOM Platform (Zoom.us)
Meeting ID: 298613255
Password: 382335

- I. Roll Call
- II. Affidavit of Publication
- III. Audience Comments
- IV. Approval of Minutes of the March 24, 2020 Meeting and April 14, 2020 Continued Meeting.
- V. Acceptance of the Final Fiscal Year 2019 Audit Report
- VI. Approval of Joint Maintenance Agreement for K9s For Warriors Inc to drain into existing District Pond.
- VII. Staff Reports
 - A. Attorney
 - B. Engineer
 1. Construction Update
 2. Consideration of Change Orders-
 3. Consideration of Work Authorizations
 - a. Consideration of WA No. 116 Amendment No.5. Traffic Signal Warrant Analysis- Crosswater Parkway at Del Webb Parkway and Bluewater Drive.
 - b. Consideration of Environmental Services Inc a Terracon Company Proposal regarding Nocatee Gopher Tortoise Annual Monitoring and Maintenance.

4. Requisition Summary
5. Consideration of Hoffman Commercial Construction LLC Proposal for Project Management Services for Nocatee Sports Complex Improvements
6. Review and Approval of Bids for Nocatee Sports Complex Expansion
7. Consideration of Hoffman Commercial Construction LLC Proposal for TCDD Maintenance Yard Improvement

C. Manager

D. Community Manager

1. Community Manager Report
2. Consideration of Helget Gas Products Inc Agreement for CO2 service of pools.
3. Consideration of Advanced Disposal Service Agreement for Dumpster Service at Crosswater Park.
4. Consideration of Garber Agreements for Two Work Trucks

VIII. Financial Reports

- A. Balance Sheet as of March 31, 2020 and Statement of Revenues & Expenditures for the Period Ended March 31, 2020
- B. Construction Schedule – March 31, 2020
- C. Assessment Receipt Schedule
- D. Check Register

IX. Other Business

X. Supervisor's Requests and Audience Comments

XI. Next Scheduled Regular Meeting – May 26, 2020 @ 3:00 p.m., place TBD (at the Nocatee Amenity Center or on Zoom)

XII. Adjournment