

Minutes of Meeting
Tolomato
Community Development District

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday, May 24, 2022 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
Jon Morris	Supervisor
Cherya Cavanaugh	Supervisor
Dr. Ron Howland	Supervisor

Also present were:

Jim Perry	District Manager
Katie Buchanan	District Counsel
Scott Wild	District Engineer
Steve Hanson	Tolomato
Lee Hovis	Tolomato
Tina Burleigh	Tolomato
Burke Bell	Tolomato
David Ray	GMS
Maurice Rudolph	Parc Group
Joe Muhl	Parc Group

The following is a summary of the actions taken at the May 24, 2022 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 3:00 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 April 26, 2022 meeting

On MOTION by Mr. Fitzgerald seconded by Mr. Ray with all in favor the minutes of the April 26, 2022 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-30 Approving the Proposed FY 2023 Budget and Setting a Public Hearing Date for Adoption

Mr. Perry gave an overview of the proposed budgets and stated there won't be any substantial changes, but there will be some tweaks to what is in the agenda package.

On MOTION by Mr. Fitzgerald seconded by Mr. Ray with all in favor Resolution 2022-30 approving the proposed fiscal year 2023 budget and setting the public hearing for July 26, 2022 was approved.

SIXTH ORDER OF BUSINESS

Consideration of Cost Certification for Crosswater Phase 6 Roads (Settlers Landing CDD Road)

On MOTION by Mr. Fitzgerald seconded by Mr. Howland with all in favor the cost certification for Crosswater Phase 6 Roads (Settlers Landing CDD Road) was accepted.

SEVENTH ORDER OF BUSINESS

First Amendment to Agreement by and Between Tolomato CDD and Sonoc Company LLC Regarding Impact Fee Credits (Town Center West Roads dated August 28, 2018)

EIGHTH ORDER OF BUSINESS

First Amendment by and between Tolomato CDD and Sonoc Company LLC regarding Impact Fee Credits (Town Center West Roads dated May 26, 2022)

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the first amendment to the agreement between the district and Sonoc regarding impact fee credits for Town Center West Roads dated August 28, 2018 was approved and the first amendment to the agreement between the district and Sonoc regarding impact fee credits for Town Center West Roads dated May 26, 2022 was approved.

NINTH ORDER OF BUSINESS

RFQ for Construction Manager for Amenity Seabrook Park

On MOTION by Mr. Ray seconded by Ms. Cavanaugh with all in favor the RFQ for construction manager for the amenity at Seabrook Park was approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Construction Updates

2. Requisition Summary

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the requisition summary, for the total amount of the requisitions to be ratified or approved being \$9,909,648.37 was approved.

C. Manager

Report on the Number of Registered Voters St. Johns 15,413

Report on Number of Registered Voters Duval TBD

Mr. Perry stated in St. Johns County you have 15,413 registered voters and for Duval County you have 2,251 registered voters.

D. Community Manager Report

A copy of the community manager's report was included as part of the agenda package.

ELEVENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of April 30, 2022 and Statement of Revenues and Expenditures for the Period Ended April 30, 2022

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

B. Construction Schedule – April 30, 2022

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. Morris seconded by Mr. Ray with all in favor the check register approved.

TWELFTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS Supervisor's Requests and Audience Comments

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS Next Scheduled Regular Meeting – June 28, 2022 at 3:00 p.m. at the Nocatee Amenity Center

Mr. Perry stated the next meeting will be held June 28, ,2022 at this location.

On MOTION by Mr. Fitzgerald seconded by Ms. Cavanaugh with all in favor the meeting adjourned at 3:28 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman