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 26, 2026, 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
Dr. Ron Howland	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel by telephone
Brian Dean	Community Manager Tolomato
Joe Muhl	Parc Group
Rick Foster	Parc Group

The following is a summary of the actions taken at the May 26, 2026 meeting.

FIRST ORDER OF BUSINESS **Roll Call**

Mr. Oliver 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 28, 2026 Meeting**

> On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the minutes of the April 28, 2026 meeting were approved as presented.

FIFTH ORDER OF BUSINESS **Consideration of Resolution 2026-04 Approving the Proposed FY 2027 Budget and Setting a Public Hearing Date for Adoption**

Mr. Dean gave an overview of the proposed fiscal year 2027 budget, with no increase in assessments but will be finetuned before the public hearing.

> On MOTION by Mr. Ray seconded by Mr. Howland with all in favor Resolution 2026-04 was approved.

SIXTH ORDER OF BUSINESS **Consideration of Resolution 2026-05 Setting a Public Hearing Date to Adopt the Revised Rules of Procedure**

Mr. Oliver stated Resolution 2026-05 sets a public hearing to adopt the revised rules of procedure, which are updated to stay in line with Florida Statutes and that public hearing will also be July 28, 2026.

> On MOTION by Mr. Ray seconded by Mr. Howland with all in favor Resolution 2026-05 was approved.

SEVENTH ORDER OF BUSINESS **Consideration of Grau & Associations Engagement Letter for 2026 Audit**

> On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the engagement letter with Grau & Associates to perform the fiscal year 2026 audit was approved.

EIGHTH ORDER OF BUSINESS **Staff Reports**

A. Attorney

There being none, the next item followed.

B. Engineer

1. Requisition Summary

> On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the requisition summary was approved.

C. Manager

1. Report on Number of Registered Voters, St. Johns (18,891)

2. Report on Number of Registered Voters, Duval (2,734)

A copy of the letters from the supervisor of elections of St. Johns County and Duval County reporting the number of registered voters residing in the district were included in the agenda package.

D. Community Manager

Mr. Dean reviewed the monthly manager's report, copy of which was included in the agenda.

NINTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of April 30, 2026 and Statement of Revenues and Expenditures for the Period Ended April 30, 2026

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

B. Construction Schedule – April 30, 2026

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

C. Assessment Receipt Schedule

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

D. Check Register – April 2026

> On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the check register approved.

TENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS **Supervisor's Requests and Audience Comments**

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS **Next Scheduled Regular Meeting – June 23, 2026 at 3:00 p.m. at the Nocatee Amenity Center**

Mr. Oliver stated the next meeting is scheduled to be held June 23, 2026 at 3:00 p.m. in the same location.

On MOTION by Mr. Ray seconded by Mr. Howland with all in favor the meeting adjourned at 3:35 p.m.

Secretary/~~Assistant Secretary~~

Chairman/~~Vice Chairman~~