

*Tolomato*  
*Community Development District*  
*Agenda*

Tuesday  
September 24, 2019  
3:00 pm

Nocatee Amenity Center  
245 Nocatee Center Way  
Ponte Vedra, Florida 32081  
**Call In # 1-800-264-8432 Code 746177**

- I. Roll Call
- II. Affidavit of Publication
- III. Audience Comments
- IV. Approval of Minutes of the August 27, 2019 Meeting
- V. Consideration of Proposed Revisions to Policies and Procedures
- VI. Consideration of ETM Proposal for Topographic Survey-Extension of Crosswater Parkway to Pine Island Road.
- VII. Consideration of Proposal for the Geotechnical Exploration and Engineering Services for Crosswater Parkway Extension
- VIII. Consideration of Proposal from Environmental Services Inc regarding Crosswater Amenity Center Additional Services
- IX. Consideration of Proposal from Basham & Lucas for Nocatee Water Park Enhancement Concept
- X. Staff Reports
  - A. Attorney
  - B. Engineer
    1. Construction Update
    2. Consideration of Work Authorizations
    3. Consideration of Change Orders

4. Requisition Summary

C. Manager

D. Community Manager Report

XI. Financial Reports

A. Balance Sheet as of August 31, 2019 and Statement of Revenues & Expenditures for the Period Ended August 31, 2019

B. Construction Schedule – August 31, 2019

C. Assessment Receipt Schedule

D. Check Register

XII. Other Business

XIII. Supervisor's Requests and Audience Comments

XIV. Next Scheduled Regular Meeting – October 22, 2019 @ 3:00 p.m. at the Nocatee Amenity Center

XV. Adjournment