

Minutes of Meeting
Tolomato
Community Development District

The regular meeting of the Board of Supervisors of the Tolomato Community Development District was held Tuesday, April 28, 2026 at 3:08 p.m. in the Nocatee Amenity Center, 245 Nocatee Center Way, Ponte Vedra, Florida.

Present and constituting a quorum were:

Richard T. Ray	Chairman
Cherya Cavanaugh	Supervisor
Dr. Ron Howland	Supervisor
David Ray	Supervisor

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel by telephone
Scott Wild	District Engineer by telephone
Brian Dean	Community Manager Tolomato
Rick Foster	Parc Group

The following is a summary of the actions taken at the April 28, 2026 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 3:08 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 March 24, 2026 Meeting

On MOTION by Mr. Richard Ray seconded by Ms. Cavanaugh with all in favor the minutes of the March 24, 2026 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Consideration of Audit Proposals for Fiscal Year 2026

On MOTION by Mr. Richard Ray seconded by Ms. Cavanaugh with all in favor the recommendation of the audit committee of Grau & Associates as ranked no. 1 was accepted and staff was authorized to enter into an engagement letter with Grau to perform the fiscal year 2026 audit.

SIXTH ORDER OF BUSINESS

Consideration of Nocatee St. Johns County Parks – Deed of Conservation Easement

On MOTION by Mr. Richard Ray seconded by Ms. Cavanaugh with all in favor the deed of conservation easement third party beneficiary right to the U.S. Army Corps of Engineers was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Buchanan updated the board on new legislation, the first being the proposed increase in sovereign immunity limits from \$200,000 and \$300,000 to \$350,000 and \$500,000 and stated that may impact our insurance premium. The second would be that now there is a recall process approved by the house and senate; it would involve a committee of residents to work with the supervisor of elections to undertake a petition and recall process for anyone elected through the supervisor of elections process.

B. Engineer

1. Ratification of Requisition No. 104

On MOTION by Mr. Richard Ray seconded by Mr. Howland with all in favor requisition no. 104 was ratified.

C. Manager

Mr. Oliver stated the deadline to file your form 1 is July 1st and there are three seats expiring this year and the qualifying period starts the end of May and the last week to qualify is June 8th to June 12th and I will send out a reminder.

D. Community Manager

1. Community Manager Report

Mr. Dean gave an overview of the monthly manager's report and updated the board on upcoming special events.

2. TCDD Asset Donation Request

Mr. Dean stated currently we have two vehicles that are inoperable, a 2012 Silverado and 2012 Nissan Frontier. The value of each is below \$5,000 and we are able to classify them as one we can donate. We were able to determine an entity to donate them to and that is Roadheaver Boys Ranch. They work on them to learn how to work under the hood and maybe use it on the ranch.

On MOTION by Mr. Richard Ray seconded by Mr. Howland with all in favor the donation of two inoperable vehicles to the Roadheaver Boys Ranch was approved.

EIGHTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of March 31, 2026 and Statement of Revenues and Expenditures for the Period Ended March 31, 2026

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

B. Construction Schedule – March 31, 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 – March 31, 2026

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

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. David Ray stated there is an Olympic Torch in Brian's office.

Mr. Dean stated Salt Lake City 2002 Olympics, I was nominated to carry the torch and the person running towards me lights my torch and then I light the next torch, but you are able to keep the torch.

Mr. Oliver stated we will bring the proposed budget to you next meeting for approval and set the public hearing for your July meeting.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Regular Meeting – May 26, 2026 at 3:00 p.m. at the Nocatee Amenity Center

Mr. Oliver stated the next meeting is scheduled for May 26, 2026 at the same location.

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

Secretary/Assistant Secretary

Chairman/Vice Chairman