

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 22, 2025 at 3:07 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
Scott Wild	District Engineer by telephone
David Ray	Tolomato
C.W. Cook	Tolomato
Joe Muhl	Parc Group
Rick Foster	Parc Group

The following is a summary of the actions taken at the April 22, 2025 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 3:07 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 25, 2025 Meeting and April 3, 2025 Meeting

On MOTION by Mr. Fitzgerald seconded by Mr. Ray with all in favor the minutes of the March 25, 2025 meeting and April 3, 2025 meeting were approved as presented.

FIFTH ORDER OF BUSINESS

Acceptance of the Fiscal Year 2024 Final Audit Report

Mr. Oliver stated it is a clean audit and in subsequent events it discusses the bond cancelations and there were no current year findings or prior year findings.

On MOTION by Mr. Fitzgerald seconded by Mr. Ray with all in favor the fiscal Year 2024 audit was accepted.

SIXTH ORDER OF BUSINESS

Consideration of Palm Crest Bulk Reclaimed Water Agreement

Mr. Foster stated this is an agreement between the CDD and Palm Crest HOA for bulk water for irrigation water use to irrigate the front entrances, the islands, common areas of that neighborhood. It is similar to all past agreements with other communities and it is \$500 per month fee that the HOA pays to the CDD for bulk water.

On MOTION by Mr. Ray seconded by Mr. Fitzgerald with all in favor the Palm Crest bulk reclaimed water agreement was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

Mr. Oliver stated a reminder that your Form1 update will be due July 1st. Check the box that you have had your ethics training sometime during 2024.

We will have the proposed budget considered for approval at your May 27th meeting. We will need to move the July meeting so we have 60 days between approval and adoption. We will probably move that back to July 29th.

After discussion the May meeting was moved to May 20 and the July meeting will remain on July 22.

D. General Manager Report

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet as of March 31, 2025 and Statement of Revenues and Expenditures for the Period Ended March 31, 2025

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

B. Construction Schedule – March 31, 2025

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 2025

On MOTION by Mr. Fitzgerald seconded by Mr. Howland with all in favor the check register approved.
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NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There being none, the next item followed.

April 22, 2025

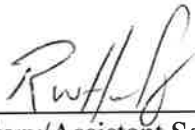
Tolomato CDD

ELEVENTH ORDER OF BUSINESS

**Next Scheduled Regular Meeting – May 27,
2025 2025 at 3:00 p.m. at the Nocatee Amenity
Center**

Mr. Oliver stated the next meeting will be held May 20, 2025

On MOTION by Mr. Ray seconded by Mr. Howland with all in favor
the meeting adjourned at 3:31 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman