

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Trails Community Development District was held on **Tuesday, July 14, 2015 at 6:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting quorum include:

Bob Porter	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams
Dan Fagen	ASG, Inc.

No Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 1:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
June 9, 2015**

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board approved, as amended, minutes of the Board of Supervisors' regular meeting held June 9, 2015 for Trails Community Development District.
--

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditure for May 2015**

On a Motion by Mr. Dearing, seconded by Mr. Doan, with all in favor, the Board ratified the Operations and Maintenance Expenditures for May 2015 in the amount of \$21,390.47 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenity Manager
No report.
- D. District Manager

Ms. Dobbins noted that Brian Parks had received another proposal to repair the bridge, but the vendor did not have insurance. He is trying to find another vendor.

SIXTH ORDER OF BUSINESS

**Consideration of Landscape and Irrigation
Maintenance Proposal**

Ms. Dobbins updated the Board that TruGreen's contract is up for renewal, which was requested, but not received, until this evening via email.

Ms. Dobbins reported the total contract had an approximate \$7,000 increase. However, under Tab 3, the District received an additional proposal from a second contractor.

Discussion ensued.

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board approved a one year Landscape and Maintenance contract with Austin Outdoors, LLC. in the amount of \$4,318 per month, for a total of \$51,816, for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Authorization for Trespass Enforcement**

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2015-07, Authorization for Trespass Enforcement, for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year 2015 /
2016 Final Budget**

On a Motion by Mr. Dearing seconded by Mr. Doan, with all in favor, the Board opened the Public Hearing, for Trails Community Development District.

Audience Comments:

There were audience comments regarding Rizzetta fees, cable issues, website concerns, special events and pool concerns.

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board closed the Public Hearing, for Trails Community Development District.

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adopted Resolution 2015-05, Adopting the Fiscal Year 2015 / 2016 Final Budget, for Trails Community Development District.

NINETH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Imposing Special Assessments**

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adopted the Resolution 2015-06, Imposing Special Assessments, for Trails Community Development District.

TENTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

There were questions on pond maintenance.
Mailbox cluster questions and concerns.
Questions regarding speed bumps.
There were questions regarding the undeveloped phase.
A complaint regarding construction vehicles speeding.
A request for a bike rack.

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 7:27 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman