

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, April 12, 2016 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
Glenn Marvin	Board Supervisor, Assistant Secretary
Jan Doan	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams
Brian Parks	Vesta, Inc.
Kyle Kubik	Yellowstone Landscape

Audience Members Present.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 6:02 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
February 9, 2016**

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board approved minutes of the Board of Supervisors' regular meeting held February 9, 2016 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditure for January
2016 and February 2016**

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board ratified the Operations and Maintenance Expenditures for January 2016 in the amount of \$17,565.91 and February 2016 in the amount of \$71,314.71 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Buchanan updated the Board on new legislation requiring meeting agendas to be posted no less than seven (7) days prior to meeting to take effect in October 2016.
- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Parks updated the Board that the pool repairs should be complete by the end of the week and then the pool will be filled and chemicals balanced to reopen. He noted that the City of Jacksonville and the State will sign off on the pool and he will also request Wet Engineering to make a final inspection on the pool. He did also note that during the repair work it was discovered that the cracks in the marcite did not go through the shell as once thought.
- D. District Manager
Ms. Gallagher noted that the District office had contacted JEA regarding dim street lights as requested by the chairman at the last meeting. They have inspected the lights at night and made any adjustments or repairs they felt necessary. Ms. Gallagher also noted that she has initiated the process to begin the annual engineer's report with the District Engineer.

Mr. Parks noted that there have been resident concerns regarding the mowing of the pond banks. Mr. Kubik recommended continuing the current schedule through the season and re-evaluating at the end of the season.

SIXTH ORDER OF BUSINESS

**Consideration of Surveillance Camera
System Extended Warranty Proposal**

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board approved the extended warranty with Web WatchDogs at a cost of \$500.00 annually for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Acceptance of Financial Report for Fiscal Year ending September 30, 2015

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2015 for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Regarding General Election

Ms. Gallagher reviewed Resolution 2016-02, Regarding General Election and the qualifying period.

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board adopted Resolution 2016-02, Regarding the General Election for Trails Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Designating the Date, Time and Location of the Landowner Election

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board adopted Resolution 2016-03, and set the Landowner Election date for November 16, 2016 at 11:30 a.m. at 15431 Spotted Stallion Trail, Jacksonville, FL 32234 for Trails Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2016-04, Approving the Proposed Budget for Fiscal Year 2016/2017 and Setting the Public Hearing

Ms. Gallagher reviewed Resolution 2016-04 and proposed the budget for fiscal year 2016/2017. Discussion ensued.

The Board authorized chairman to review the terms of the existing funding agreement with the SPE and possibly amend this agreement prior to the final budget.

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, The Board authorized chairman to review the terms of the existing funding agreement with the SPE possibly amend this agreement prior to the final budget for Trails Community Development District.

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, The Board adopted Resolution 2016-04, approving the Proposed Budget for Fiscal Year 2016/2017 and setting the Public Hearing for July 12, 2016 at 6:00 p.m. at 15431 Spotted Stallion Trail, Jacksonville, FL 32234 for Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

There was an audience member that asked if there was a contract on the parcel of land owned by SPE.

Mr. Campbell confirmed there is a contract which is in due diligence and could possible close in November 2016.

An audience member had a question regarding additional amenity facilities as the community grows.

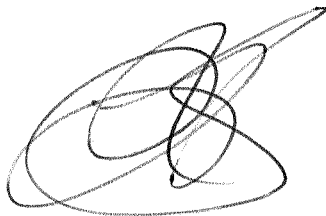
An audience member had a concern about commercial vehicles parking at the Amenity Center.

There were no supervisor comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 6:43 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman