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**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 special meeting of the Board of Supervisors of Trails Community Development District was held on **Tuesday, June 13, 2017 at 1:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting quorum include:

|                   |  |
|-------------------|--|
| Bob Porter        | <b>Board Supervisor, Chairman</b>            |
| Mark Dearing      | <b>Board Supervisor, Vice Chairman</b>       |
| Luther Moore, III | <b>Board Supervisor, Assistant Secretary</b> |
| James Teagle      | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                  |   |
|------------------|---|
| Lesley Gallagher | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| Katie Buchanan   | <b>District Counsel, Hopping Green &amp; Sams</b>     |
| Brian Parks      | <b>Vesta, Inc.</b>                                    |
| Kyle Kubik       | <b>Yellowstone Landscape</b>                          |

Audience present.

**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  
April 11, 2017**

On a Motion by Mr. Teagle, seconded by Mr. Moore, with all in favor, the Board approved minutes of the Board of Supervisors' regular meeting held April 11, 2017 for Trails Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditure for March 2017**

On a Motion by Mr. Marvin, seconded by Mr. Teagle, with all in favor, the Board ratified the Operations and Maintenance Expenditures for March 2017 in the amount of \$14,213.48 for Trails Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
- B. District Engineer  
Not present.
- C. Amenity Manager  
Brian Parks updated the Board that he needed to perform phosphate treatments on the pool due to recent heavy rains.
- D. Landscape Report, June 2017  
Kyle Kubik reviewed the updated Landscape Report (exhibit A).
- E. District Manager
  - i.) Update on Number of Registered Voters  
Ms. Gallagher updated the Board, per correspondence received from Duval County Supervisor of Elections dated June 1, 2017; there were 463 registered voters within the district.

**SIXTH ORDER OF BUSINESS**

**Authorization of Boundary Amendment  
To Correct Scriveners Error, Resolution  
2017-08**

Mr. Porter explained that there was a scrivener's error in the legal description on the deed when DR Horton purchased the property; the same legal description was used when the District was established. Since that time the legal description on the deed has been corrected but the error on the legal ordinance has resulted in a small section of the future phase to be excluded from the District. The Board adopted Resolution 2017-08, which directs District staff to petition the City of Jacksonville requesting that the scrivener's error to the legal description of the District be corrected and city ordinance #2006-861-E be amended.

On a Motion by Mr. Marvin, seconded by Mr. Dearing with all in favor, the Board adopted Resolution 2017-08, which directs District staff to petition the City of Jacksonville requesting that the scrivener's error to the legal description of the District be corrected and city ordinance #2006-861-E be amended for Trails Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Bond Issuance**

i.) Consideration of Proposal for Services Relating to Bond Services

Mr. Porter noted that DR Horton owns the outstanding bonds and they are working on restructuring these bonds.

The Board approved the Funding Agreement which outlines that DR Horton would pay fees associated with restructuring.

On a Motion by Mr. Moore, seconded by Mr. Dearing, with all in favor, the Board approved the Funding Agreement which outlines that DR Horton would pay fees associated with restructuring for Trails Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Bond Reissuance  
Funding Agreement**

The Board approved the Fee Agreement (exhibit B) with Hopping Green and Sams, P.A. in connection with reissuance of its outstanding Special Assessment Bonds, Series 2007

On a Motion by Mr. Moore, seconded by Mr. Dearing, with all in favor, the Board approved the Fee Agreement (exhibit B) with Hopping Green and Sams, P.A. in connection with reissuance of its outstanding Special Assessment Bonds, Series 2007 for Trails Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Application for  
Modification of SJRWMD Permit**

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board ratified the Application for Modification of SJRWMD Permit for Trails Community Development District.

**TENTH ORDER OF BUSINESS**

**Audience Comments and  
Supervisor Requests**

An audience member had a question regarding access to the Amenity Center for the new phase.

An audience member said that at recent HOA meeting the idea had come up to turn the multipurpose field into parking. Ms. Gallagher is to obtain additional information.

There were no supervisor comments.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Teagle, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 1:13 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman