

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, February 14, 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	Board Supervisor, Chairman
Glenn Marvin	Board Supervisor, Assistant Secretary
Mark Dearing	Board Supervisor, Vice Chairman
Scott Campbell	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Patricia Gambino	Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams (via speakerphone)
Brian Parks	Vesta, Inc.
Kyle Kubik	Yellowstone Landscape

There were no audience members present.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 1:02 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Appointment of Board Members, Seat #3
and #4**

Luther Moore III was appointed to Seat #4 previously held by Jan Doan. No audience members wished to be considered for Seat #3.

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board appointed Luther Moore III to Seat #4 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

Oath of Office

Mr. Moore was not present to take Oath of Office.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04,
Designating Officers**

This item was tabled.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
December 13, 2016**

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved minutes of the Board of Supervisors' regular meeting held December 13, 2016 for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditure for November
2016**

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board ratified the Operations and Maintenance Expenditures for November 2016 in the amount of \$23,605.73 for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenity Manager
Brian Parks updated the Board that the playground mulch that had been approved was installed and that repairs required to fitness equipment had been made.

- D. Landscape Report, January 2017
Kyle Kubik reviewed his report under Tab 6.
- E. District Manager
Ms. Gallagher noted the next meeting will be held on April 11, 2017 at 6:00 p.m.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
ReDesignating a Treasurer**

The Board adopted Resolution 2017-05, ReDesignating Scott Brizendine as Treasurer.

On a Motion by Mr. Dearing, seconded by Mr. Marvin with all in favor, the Board adopted Resolution 2017-05, ReDesignating a Treasurer for Trails Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of WebWatchDog Extended
Warranty Renewal Proposal**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the WebWatchDog Extended Warranty Proposal, in the amount of \$500.00 for one year, for Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Bridge Railing Repair
Proposals**

The Board reviewed the proposals from Lawrence Earley Construction and Mr. Handyman. Discussion ensued. The Board approved the proposal from Lawrence Earley Construction in the amount of \$1,600.00.

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the proposal from Lawrence Earley Construction in the amount of \$1,600.00 for Trails Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Entry Sign Stucco Repair Proposals

The Board reviewed the proposals from A & B Painting, Stucco and Home Restoration and Willis Contractors. Discussion ensued. The Board approved the proposal from A& B Painting, Stucco and Home Restoration in the amount of \$1,950.00.

On a Motion by Mr. Porter, seconded by Mr. Marvin, with all in favor, the Board approved the proposal from A& B Painting, Stucco and Home Restoration in the amount of \$1,950.00 for Trails Community Development District.

THIRTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

An audience member had a question regarding the CDD website.

There were no supervisor comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 1:15 p.m. for Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman