
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, October 10, 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
Mark Dearing	Board Supervisor, Vice Chairman
Douglas Pope	Board Supervisor, Assistant Secretary
Luther Moore, III	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Katie Buchanan	District Counsel, Hopping Green & Sams (Via Speakerphone)
Jay King	Vesta, Inc.
Brian Parks	Vesta, Inc.
Kyle Kubik	Yellowstone Landscape

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 members present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Board of
Supervisors Regular Meeting Minutes
from July 11, 2017**

<p>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 July 11, 2017 for Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for June 2017
and July 2017**

On a Motion by Mr. Teagle, seconded by Mr. Moore, with all in favor, the Board ratified the Operations and Maintenance Expenditures for June 2017 in the amount of \$29,948.97 and July 2017 in the amount of \$26,197.85 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report

- B. District Engineer
Not Present

- C. Amenity Manager
Mr. Parks noted that he was beginning to observe black algae on the pool deck and in the pool. The Board authorized him to move forward with algae treatment. He also noted that as of October 1, 2017, Vesta's hours have increased and that he is working on obtaining a proposal for a support pole for the awning since the existing brace broke during Hurricane Irma.

- D. Landscape Manager
1.) Yellowstone Landscape Report, September and October 2017
Mr. Kubik reviewed his report found under Tab 3 of the agenda.

- E. District Manager
No Report

SIXTH ORDER OF BUSINESS

**Ratification of Approval of Fiscal Year
2017/2018 District Insurance Policy**

On a Motion by Mr. Moore, seconded by Mr. Teagle, with all in favor, The Board ratified the approval of the Fiscal Year 2017/2018 District Insurance Policy proposal from Egis Insurance in the amount of \$11,887.00 for Public Officials Liability, General Liability and Property Premium for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Update Regarding Correction of
Scrivener's Error in Boundary Description**

Ms. Buchanan updated the Board that she is continuing to work with two attorneys at the City of Jacksonville regarding the Scrivener's Error in the boundary description and at this time it is still unknown whether this will be treated as a full boundary amendment or a scrivener's error.

EIGHTH ORDER OF BUSINESS

**Consideration of Yellowstone Landscape
Enhancement Proposal**

On a Motion by Mr. Moore, seconded by Mr. Teagle, with all in favor, the Board approved the proposal from Yellowstone Landscape for an enhancement to the exit and entry areas in the amount of \$1,460.00 for Trails Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present for comments.

Mr. Parks requested that he provide the Board with an update regarding the required repairs noted on the District Engineer's Report. Due to the water levels remaining so high in ponds the repair work has not been completed.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Teagle, seconded by Mr. Moore, 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