

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 10, 2018 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:

Mark Dearing	Board Supervisor, Vice Chairman
Douglas Pope	Board Supervisor, Assistant Secretary
Luther Moore	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Jay King	Representative, Vesta, Inc.
Brian Parks	Amenity Manager, Vesta, Inc.
Kyle Kubik	Account Manager, Yellowstone Landscape

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gallagher called the meeting to order at 6:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience member present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes from the
Audit Committee Meeting held on May 8,
2018**

On a motion by Mr. Dearing, seconded by Mr. Moore, with all in favor, the Board approved the minutes of the Audit Committee Meeting held May 8, 2018 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Board of
Supervisors' Regular Meeting held on
May 8, 2018**

On a motion by Mr. Dearing, seconded by Mr. Moore, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held May 8, 2018 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for April 2018
and May 2018**

On a motion by Mr. Dearing, seconded by Mr. Moore, with all in favor, the Board ratified the Operations and Maintenance Expenditures for April 2018 in the amount of \$20,116.66 and May 2018 in the amount of \$15,675.42 for Trails Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Parks reviewed issues with large pieces of furniture being dumped in front of the Amenity Center dumpster area. The Board directed him to place signs noting no dumping and that the area is under surveillance. He also noted that by placing two televisions in the corner of the fitness room as directed at the last meeting, one of the security cameras would be obstructed. The Board then directed him to purchase and place one television only for the center of the room.
- D. Landscape Manager
1.) Yellowstone Landscape Report, July 2018
Mr. Kubik reviewed his report found under Tab 4 of the agenda.
- E. District Manager
Ms. Gallagher also noted the next Board Meeting is scheduled for August 14, 2018 at 1:00 p.m. She also reviewed correspondence received from the Duval County Supervisor of Elections noting there were 494 registered voters within the district as of May 11, 2018.

Ms. Gallagher also noted that Terrance Douglas qualified unopposed for Seat 5 in the General Election in November. Mr. Haber explained for the Board since Mr. Douglas qualified unopposed he is now subject to the Sunshine Law.

SEVENTH ORDER OF BUSINESS

**Consideration of Yellowstone Repair
Proposal**

On a motion by Mr. Dearing, seconded by Mr. Moore, with all in favor, the Board approved the Yellowstone Landscape repair proposal for items noted on the District Engineer's report for ponds # 15 and # 24 along with a sidewalk repair in the amount of \$1,050.00 for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2018/2019
Final Budget**

1.) Consideration of Resolution 2018-09, Approving the Fiscal Year 2018/2019 Budget

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

Ms. Gallagher reviewed the updates for the fiscal year 2018-2019 budget.

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

On a motion by Mr. Moore, seconded by Mr. Dearing, with all in favor, the Board adopted Resolution 2018-09 and approved the final budget for Fiscal Year 2018/2019 for Trails Community Development District.

2.) Consideration of Resolution 2018-10, Imposing Special Assessments and Certifying the Assessment Roll

Ms. Gallagher reviewed Resolution 2018-10 which will include the adopted budget as Exhibit A and certifies the assessment roll.

On a motion by Mr. Dearing, seconded by Mr. Moore, with all in favor, the Board adopted Resolution 2018-10, Imposing Special Assessments and Certifying the Assessment Roll for Trails Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

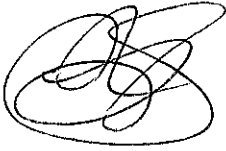
There were no audience members present for comments.

There were no supervisor requests

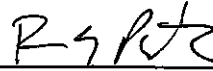
TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Dearing, seconded by Mr. Moore, with all in favor, the Board adjourned the meeting at 6:17 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman