

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, September 10, 2013 at 2:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present at the workshop include:

Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary (via speaker phone)
Glenn Marvin	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams
Dan Fagen	Field Manager, ASG
Chantal Douglas	Activities Coordinator, ASG

FIRST ORDER OF BUSINESS

Opening

Mr. Doan called the meeting to order at 2:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
August 13, 2013**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held August 13, 2013 for Trails Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for July 2013**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2013 in the amount of \$20,815.02 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenity Manager
Not present.
- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be November 12, 2013 at 6:00 p.m.

Ms. Dobbins noted that she made a funding request to the SPE for estimated expenses for the remainder of FY13.

She also noted JEA was contacted to review the option of installing street lights at the entrance. She is waiting to hear back and will update the Board at the next meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-07,
Setting the Date, Time and Location of the
Regular Meetings for Fiscal Year
2013/2014**

It was noted for the record that the first meeting in FY14 will be November 12, 2013.

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2013-07, Setting the Date, Time and Location of the Regular Meetings for Fiscal Year 2013/2014 for Trails Community Development District.

SIXTH ORDER OF BUSIENSS

Consideration of ASG Contract Renewal

Mr. Fagen noted that the scope and fees are fixed with the exception of the additional job scope of Project Director which is at a rate of \$25 per hour and paid through the special event budget line item of \$5,000.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the ASG contract renewal for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Discussion of Amenity Center Rules,
Policies and Fees**

This item was tabled until a future Board of Supervisors meeting.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

A resident had a comment about the construction trash in the ponds.

Mr. Campbell requested a copy of the SPE funding agreement.

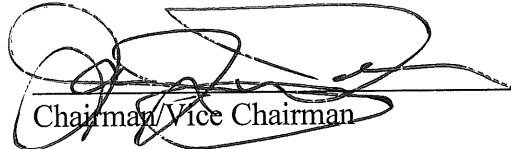
ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:12 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman