

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, January 14, 2014 at 2:00 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
Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisors, Assistant Secretary (via speakerphone)

Also preset were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams
Brian Parks	ASG, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present to comment.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held December 10, 2013

<p>On a Motion by Mr. Dearing, seconded by Mr. Joan, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held December 10, 2013 for Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Dearing, seconded by Mr. Doan, with all in favor, the Board ratified the Operation and Maintenance Expenditures for November 2013 in the amount of \$8,904.93 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 updated the Board of Supervisors that two street lights were installed by JEA at the main entrance off of Normandy Boulevard at no cost to the District. He also noted that the entry lights were installed at the monument sign.

Mr. Parks also updated the Board of Supervisors that the restroom motion detectors for the lights were installed, the new amenity center main gate should be replaced in a couple of weeks, and the lights in the exercise room were repaired.

- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be February 11, 2014 at 6:00 p.m.

Ms. Dobbins updated the Board of Supervisors that the SPE has paid their assessments through December 2013.

Ms. Dobbins also noted that staff is going to look at options to shade areas around the pool deck with a possible canopy since the umbrellas are not a good option.

SIXTH ORDER OF BUSINESS

**Review of Amenity Center Room Rental
Policy Changes**

The Board of Supervisors reviewed the policies under tab three of the agenda and approved the changes marked in red.

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board approved the policy changes under tab three of the agenda for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on the District's Rules of Procedure

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board opened the public hearing on the District's Rules of Procedures for Trails Community Development District.

It was noted for the record that there were no audience members present for the public hearing.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-02,
Adopting the Rules of Procedure**

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board approved Resolution 2014-02, Adopting the Rules of Procedure for Trails Community Development District.

On a Motion by Mr. Dearing, seconded by Mr. Doan, with all in favor, the Board closed the public hearing on the District's Rules of Procedures for Trails Community Development District.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

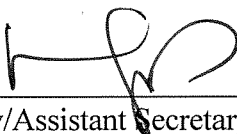
There were no audience members present.

Mr. Marvin requested that the fields at the facility be bush hogged.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 2:05 p.m. for Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman