

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, April 12, 2011 at 2:00 p.m.** at the Winchester Ridge Amenity Center, located at 15438 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Kathy Shippey	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	Amenity Manager, ASG Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:10 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for January
2011 and February 2011**

On a Motion by Mr. Dearing, seconded by Mr. Doan with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2011 in the amount of \$80.00 and February 2011 in the amount of \$604.00 for Trails Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2011-04,
Approving the Fiscal Year 2011/2012
Proposed Budget and Setting the Public
Hearing**

Ms. Dobbins reviewed Resolution 2011-04 for the Board and recommended setting the public hearing for July 12, 2011 at 6:00 p.m. Ms. Dobbins reminded the Board that Duval County has an early deadline of August 1st to certify the assessment roll.

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board approved Resolution 2011-04, Approving the Fiscal Year 2011/2012 Proposed Budget and Setting the Public Hearing for July 12, 2011 at 6:00 p.m. at the Winchester Ridge Amenity Center located at 15438 Spotted Stallion Trail, Jacksonville, Florida for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Arbitrage Rebate Report,
Special Assessment Bonds, Series 2007 for
Period January 24, 2010 through January
23, 2011**

Ms. Dobbins presented the Arbitrage Rebate Report to the Board of Supervisors which they accepted.

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board accepted the Arbitrage Rebate Report, Special Assessment Bonds, Series 2007 for Period January 24, 2010 through January 23, 2011 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Update on American with Disabilities Act
(ADA) Requirements**

Mr. Haber reviewed the memo sent by his firm regarding compliance with Americans with Disabilities Act 2010 Standards for Access Design. He mentioned that if Districts do not comply and someone was disabled and not able to use facilities based on these requirements or was injured due to non-compliance then a potential lawsuit could happen.

Mr. Porter requested that the District Manager retrieve 2 or 3 bids for an ADA inspection of the facilities. Mr. Porter also requested the Board to authorize him to execute such a bid and for the inspection to take place once funds are available.

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board approved the District Manager to retrieve 2 or 3 bids for an ADA inspection and for the Chairman to have authorization to execute such a bid with the inspection taking place once the funds are available for Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Acceptance of Termination of Services
Letter Received from Arcadis**

Mr. Porter reviewed the letter received from Arcadis and requested that the District begin the request for proposal process once funds are available. The Board acknowledged the termination from Arcadis, which will be effective May 31, 2011.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber updated the Board of Supervisors that the State Legislature is reviewing a number of bills that may affect the CDD. A couple of them were related to the amount in which a district could raise assessments and the possibility of allowing a website fill the requirement for ads. All of these will be monitored and brought to the Board of Supervisors attention if implemented.

B. District Engineer
Not present.

C. Amenity Manager

Mr. Parks updated the Board of Supervisors that the pool system is still being monitored, but that we are still waiting for funds to move forward with repairs.

D. District Manager

Ms. Dobbins noted that the next Board of Supervisors meeting will be held Tuesday, May 10, 2011 at 6:00 p.m.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Porter updated the Board of Supervisors that the settlement agreement is closer to getting all parties to execute it. The settlement right now states it will be holding a portion of funds in an escrow account for 90 days, but D.R. Horton will review loaning the District some funding in the interim. He requested for the Board of Supervisors to approve District Counsel drafting such an agreement, with no interest charges to the District.

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board approved District Counsel to draft an agreement for D.R. Horton to loan the District funds while settlement agreement is being finalized with no interest charges to the District for Trails Community Development District.

An audience member had a question if the pond banks were part of the CDD and public. Mr. Haber explained that they are owned by the CDD and that the CDD has the right to govern them. This is similar to the Board having the right to who uses the Amenity Center. Mr. Porter noted that currently the CDD does not have any policies restricting public access so to keep the policies as such he requests neighbors to be good neighbors and try not to go behind each other's homes.

Mr. Porter requested a new policy that dogs are leashed on all common property, except the amenity facilities where it will still have the policy that no pets are allowed. The Board approved amending the policies.

On a Motion by Mr. Doan, seconded by Mr. Teagle with all in favor, the Board approved amending the District policies to include that all dogs must be leashed on all common property, except the amenity facilities where it will still have the policy that no pets are allowed for Trails Community Development District.

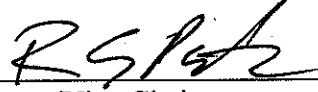
NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:45 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman