
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 12, 2011 at 6:00 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

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	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 6:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on June 14,
2011**

Ms. Kilinski noted that there were a few minor corrections that do not change the substance of the minutes. She will provide these corrections to the District Manager to make modifications. The minutes were approved, as amended per District Counsel's corrections.

<p>On a Motion by Ms. Shippey, seconded by Mr. Doan with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on June 14, 2011, as amended per District Counsel's corrections for Trails Community Development District.</p>
--

THIRD ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for June 2011**

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board ratified Operation and Maintenance Expenditures for June 2011 in the amount of \$12,939.44 for Trails Community Development District.

Mr. Porter provided an update prior to the opening of the Public Hearing that a settlement has been executed. The District has received around \$77,000.00 already and has about \$165,000.00 in escrow to give the Bond Holder an opportunity to sell the property. If not the funds in escrow would be released within 120 days. The Board of Supervisors ratified acceptance of the Modification and Settlement Agreement (Exhibit "A").

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board ratified the execution of the Modification and Settlement Agreement for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2011/2012
Final Budget**

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board opened the Public Hearing on Fiscal Year 2011/2012 Final Budget for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2011-05,
Adopting the Budget for Fiscal Year
2011/2012**

Ms. Dobbins reviewed the General Fund and Debt Service budgets. She stated that the General Fund budget is set at the same total as the current year and recommends keeping it there since there are multiple items the District has approved or needs.

There were no questions or comments by the audience members.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2011-06,
Imposing Special Assessments and
Certifying the Assessment Roll**

Ms. Kilinski reviewed the revised terms for the direct collection scheduled (Exhibit "B") and mentioned that the platted property owned by D.R. Horton will have their debt service on the roll and operation and maintenance directly billed.

Mr. Porter stated that he hoped this would give the District funding early compared to waiting for it to be sent by the Tax Collector. Ms. Kilinski further stated that the undeveloped property will be directly billed per the resolution.

On a Motion by Mr. Doan, seconded by Ms. Shippey with all in favor, the Board approved Resolution 2011-05, Adopting the Budget for Fiscal Year 2011/2012 for Trails Community Development District.

On a Motion by Ms. Shippey, seconded by Mr. Dearing with all in favor, the Board approved Resolution 2011-06, Imposing Special Assessments and Certifying the Assessment Roll for Trails Community Development District.

There were no audience comments.

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board closed the Public Hearing on Fiscal Year 2011/2012 Final Budget for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Dobbins updated the Board of Supervisors that the District did advertise for District Engineering Services and that proposals should be received for the Board to review at the next meeting.

- C. Amenity Manager
Mr. Parks gave an update that he is getting quotes for an additional seesaw for the playground per new ADA standards.
It was also requested that the Board extend pool hours for the summer since the pool was closed for so long. The Board gave consensus to keep the pool open on Mondays through the month of September.
- D. District Manager
Ms. Dobbins noted that the next Board of Supervisors meeting will be held Tuesday, August 9, 2011 at 2:00 p.m.
Ms. Dobbins also gave an update that per a letter received from the Duval County Supervisor of Elections there were 91 registered voters in Trails Community Development District as of April 15, 2011.
She stated that staff scheduled a mandatory meeting for vendors to bid on the landscape/irrigation contract. These should be received by the next meeting for the Board to review.
Ms. Dobbins updated that she reviewed with staff the amount of chemicals used were not matching the need per the contract with Poolsure. Poolsure was willing to restructure their fee, which reduces the monthly expense from \$838.00 to \$470.00 per month. This results in an annual savings of \$4,400.00.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Doan questioned if the streets had been inspected by the City of Jacksonville yet and Mr. Porter replied that they had not been inspected yet.

There were no audience comments.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Ms. Shippey, with all in favor, the Board adjourned the meeting at 6:18 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

will be attached as the
Modification and Settlement
Agreement

Exhibit B will be attached as
Resolution 2011-06, Imposing
Special Assessments and
Certifying the Assessment Roll