

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, August 9, 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
James Teagle	Board Supervisor, Assistant Secretary
Mark Dearing	Board Supervisor, Assistant Secretary
Kathy Shippey	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jeremy Needham	Operations Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Jennifer Kilinski	District Counsel, Hopping Green & Sams (via speaker phone)
Brian Parks	Amenity Manager, ASG Inc.
Bobby Kinkton	Representative, ASG, Inc.
Steve Hanson	Representative, TruGreen

Audience

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

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on July 12,
2011**

Mr. Haber requested changes be made to verbiage in the second order of business and the third order of business. The Board approved the Minutes of the July 12, 2011 meeting, as amended.

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on July 12, 2011, as amended per District Counsel's corrections for Trails Community Development District.

THIRD ORDER OF BUSINESS

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

On a Motion by Mr. Dearing, seconded by Mr. Teagle with all in favor, the Board ratified Operation and Maintenance Expenditures for July 2011 in the amount of \$32,293.87 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2011-07,
Setting Dates, Time and Location of the
Regular Meetings**

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board approved Resolution 2011-07, Setting Dates, Time and Location of the Regular Meetings for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Release of Lien

Mr. Haber presented Resolution 2011-08, Releasing the Lien of Non Ad Valorem Assessments Levied for Fiscal Year 2010. The release of lien is in accordance with the terms of the Settlement Agreement, a copy of which is on file in the District Office, and is one aspect of a broader settlement.

The Board of Supervisors approved Resolution 2011-08, which formally releases the Lien of Non Ad Valorem Assessments Levied for Fiscal Year 2010.

On a Motion by Mr. Dearing, seconded by Mr. Teagle with all in favor, the Board approved Resolution 2011-08, Releasing the Lien of Non Ad Valorem Assessments Levied for Fiscal Year 2010 for Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for District
Engineering Services**

The District received 3 proposals for District Engineering services from: Yuro & Associates, B.S.E. Consultants and Dunn & Associates, Inc..

Mr. Porter requested to add two additional criteria categories. 1.) familiarity with existing improvements and 2.) knowledge of entitlements and future improvements.

After Board discussion and the proposals were ranked (Exhibit "B") per adopted procedures, Dunn received the highest points with a total of 35.

Mr. Haber stated that District Staff would send out award notices and after the protest period they can request a contract with fee amounts.

The Board of Supervisors authorized staff to complete negotiating procedures and bring back a contract at the next meeting for Dunn & Associates, Inc.

On a Motion by Ms. Shippey, seconded by Mr. Dearing with all in favor, the Board authorized District Staff to send out award notices for District Engineering Services and complete negotiating procedures to bring back contract at the next meeting for Dunn & Associates, Inc. for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals for Landscape
Maintenance Services**

The Board of Supervisors reviewed 4 proposals from: TruGreen, ValleyCrest, Garden South and Sunstate.

After Board discussion, it was noted that the mulch can be reduced by not putting it around the pool area. Mr. Porter requested the multi-purpose field to be bush-hogged and added to the scope.

The Board of Supervisors approved District Counsel to draft a contract for TruGreen with amended services to scope.

On a Motion by Ms. Shippey, seconded by Mr. Teagle with all in favor, the Board authorized District Counsel to draft a contract for TruGreen with amended services to scope for landscape maintenance services for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Porter requested after the District Engineer's contract is finalized to have him review District's property and report to the Board of any concerns.
- C. Amenity Manager
Mr. Parks noted that after reviewing the space needed for a seesaw, it's best to choose an item like a spring/rocker type of item. The Board gave consensus to move forward with a spring type item.

Mr. Parks expressed concerns about the front gate needing to be taller and sturdier and that the access readers should be on the bathroom doors since all the supplies are being removed.

Mr. Parks stated that there was confusion on if the policy had been changed to allow fishing. Ms. Dobbins responded that the Chairman made a statement that he personally didn't mind if residents fished, but no action was made to amend the policies, which currently does state there is no fishing.

Board discussion ensued.

The Board of Supervisors approved amending the policies to allow a catch and release policy. The Chairman reminded the audience that fish in the ponds are subject to herbicides and other chemicals and should not be eaten. The Board approved amending the no fishing policy to allow a catch and release fishing policy.

<p>On a Motion by Mr. Dearing, seconded by Mr. Teagle with all in favor, the Board amended the policies to allow a catch and release fishing policy for Trails Community Development District.</p>
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- D. District Manager
Ms. Dobbins noted that the next Board of Supervisors meeting will be held Tuesday, September 13, 2011 at 2:00 p.m.
Ms. Dobbins also updated the Board of Supervisors that the first installment of the settlement was received and the District is moving forward and paying field expenses. Once the second part of the installment is received in approximately October, there will be room to move forward on approved items and pay administrative expenses.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no supervisor requests.
There were no audience comments.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board adjourned the meeting at 2:35p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman