
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, October 9, 2012 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
Glenn Marvin	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary <i>(via speaker phone)</i>

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	Field Manager, ASG

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 17,
2012**

On a Motion by Mr. Marvin, seconded by Mr. Doan with all in favor, the Board approved the minutes of the Board of Supervisors Meeting held July 17, 2012 for Trails Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for June 2012,
July 2012 and August 2012**

On a Motion by Mr. Doan, seconded by Mr. Marvin with all in favor, the Board ratified the Operation and Maintenance expenditures for June 2012 in the amount of \$27,524.86 and July 2012 in the amount of \$18,334.58 and August 2012 in the amount of \$14,885.97 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Consulting Engineer's
Report**

On a Motion by Mr. Marvin, seconded by Mr. Doan with all in favor, the Board ratified the Consulting Engineer's Report dated July 25, 2012 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2012/2013
General Fund Deficit Funding Agreement**

On a Motion by Mr. Doan, seconded by Mr. Marvin with all in favor, the Board approved the Fiscal Year 2012/2013 General Fund Deficit Funding Agreement Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Resolution 2012-04A,
Designating Date, Time and Location for
Regular Meetings**

Mr. Needham explained to the Board that this resolution was approved at the last meeting but was named 2012-04 and we already had a resolution with that number so this one was changed to be 2012-04A. The Board of Supervisors then ratified Resolution 2012-04.

On a Motion by Mr. Marvin, seconded by Mr. Doan with all in favor, the Board ratified Resolution 2012-04A, Designating the Date, Time and Location for Regular Meetings for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenity Manager
No report.
- D. District Manager
Mr. Needham noted that the next meeting will be the Landowner Meeting held November 7, 2012 at 6:00 p.m. He also noted that the next Board of Supervisors meeting is to be held on November 13, 2012 at 6:00 p.m.

Mr. Needham also requested a motion to allow D.R. Horton to perform entry landscaping improvements.

On a Motion by Mr. Doan, seconded by Mr. Marvin with all in favor, the Board approved allowing D.R. Horton to perform entry landscaping improvements for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no supervisor requests.

There were no audience comments.

NINTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 2:07 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman