

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, February 10, 2015 at 6:00 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
Mark Dearing	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Jan Doan	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary (via speakerphone)

Also preset were:

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

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 6:02 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
November 11, 2014**

<p>On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held November 11, 2014 for Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Landowner Election held November 11,
2014**

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the minutes of the Landowner Election held November 11, 2014 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of the Operations and
Maintenance Expenditures for October
2014, November 2014 and December 2014**

On a Motion by Mr. Dearing, seconded by Mr. Doan, with all in favor, the Board ratified the Operations and Maintenance Expenditures for October 2014 in the amount of \$19,155.69, November 2014 in the amount of \$16,371.23 and December 2014 in the amount of \$24,819.17 for Trails Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber reviewed that his hourly rate has not increased since 2009 and his firm will be increasing his fee from \$235 per hour to \$275 per hour starting next fiscal year.

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the rate increase from \$235 per hour to \$275 per hour for Mr. Haber for Trails Community Development District.

- B. District Engineer
Not Present.
- C. Amenity Manager
Mr. Parks updated the Board of Supervisors that the pavers have been installed and that the entrance sign was pressure washed and repaired.
- He also noted that TruGreen has a new Area Manager, Steve Gold. They are having a site visit this week to review the landscape conditions.
- D. District Manager
The Board of Supervisors discussed rescheduling the Trails CDD day meetings from 2:00 p.m. to 1:00 p.m.

After discussion, the Board of Supervisors approved the time change for day meetings, effective March 2015.

On a Motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board approved the time change for day meetings from 2:00 p.m. to 1:00 p.m., effective March 2015 for Trails Community Development District.

Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be March 10, 2015 at 1:00 p.m.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal to Re-Plaster Pool

Pool contractor representatives, Brad Correia with Crown Pools and Dean Baker with Epic Pools, discussed the current condition of the pool. It was recommended that Wet Engineering come out to assess the pool and provide a scope for which both pool contractors can provide a proposal on.

After discussion, the Board of Supervisors authorized the Chairman to approve a proposal from Wet Engineering to assess the pool and provide a bid-repair scope.

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board authorized the Chairman to approve a proposal from Wet Engineering to assess the pool and provide a bid-repair scope for Trails Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Technology Services

The Board approved the contract in substantial form for a one-time re-design fee of \$750 and \$100 fee per month for hosting, backup and content updating.

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the contract in substantial form for a one-time re-design fee of \$750 and \$100 per month fee for hosting, backup and content updating for Trails Community Development District.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There was a questions regarding stop signs being down.

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 6:49 p.m. for Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

DRAFT