

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, May 12, 2015 at 1:05 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
Scott Campbell	Board Supervisor, Assistant Secretary (via speakerphone)

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	ASG, Inc.
David Jae	Lerner (via speakerphone)
Roy Deary	ASG, Inc.
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 1:05 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
February 10, 2015**

<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 February 10, 2015 for Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held February 10, 2015

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the minutes of the Audit Committee Meeting held February 10, 2015 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditure for January 2015, February 2015 and March 2015

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board ratified the Operations and Maintenance Expenditures for January 2015 in the amount of \$17,233.25, February 2015 in the amount of \$23,114.03 and March 2015 in the amount of \$19,820.96 for Trails Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Dobbins stated that Mr. Dunn, of Dunn & Associates, is working on the Annual District Engineers Report and that it should be ready for review at the next Board meeting.
- C. Amenity Manager
Mr. Parks presented his report (Exhibit A). He also updated the Board of Supervisors regarding the current fitness center repairs and discussed necessary bridge repairs. The Board directed Mr. Parks to obtain bids to repair the bridge.
- D. District Manager
Ms. Dobbins discussed a request by Mr. Marvin to have an email account set up by Rizzetta Technology Services. She stated that this would amend the website contract with Rizzetta Technology Services.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved adding the set up fee to add email accounts in addition to a monthly backup fee for 1 email account per the contract, for Trails Community Development District.

Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be Tuesday, June 9, 2015 at 1:00 p.m.

SEVENTH ORDER OF BUSINESS

**Acceptance of Arbitrage Rebate Report,
Series 2007, as of January 23, 2015**

Ms. Dobbins noted that per the report, the results of computations by LLS Tax Solutions, Inc. indicate a negative Cumulative Rebate Requirement of (\$169,050.25) at January 23, 2015 and as such no amount must be on deposit in the Rebate Fund.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board accepted the Arbitrage Rebate Report, Series 2007, as of January 23, 2015 for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Audit Committee
Recommendation**

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board accepted the recommendation of the Audit Committee with McDirmit Davis to provide audit services for Fiscal Year 2015, for Trails Community Development District.

NINTH ORDER OF BUSINESS

Review of Pool Inspection Report

Mr. Baker with Epic Pools presented Wet Engineering's Inspection Report (Exhibit B) and stated that the pool is safe for use. Brief discussion ensued. The Board requested proposals from Epic Pools for necessary repairs to be presented at the next Board meeting.

TENTH ORDER OF BUSINESS

**Consideration of Web Watch Dogs
Warranty Renewal**

The Board reviewed the warranty with Web Watch Dogs. The Board discussed a one year warranty in the amount of \$500.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the Warranty renewal of Web Watch Dogs at a cost of \$500 for a one year warranty for Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of ASG Proposal to Add
Facility Monitors**

Brief discussion ensued.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved additional staffing hours for Fiscal Year 2015 at a total cost of \$3,696 for Trails Community Development District.

TWELFTH ORDER OF BUSINESS

Ratification of Post Office Delivery Agreement

Brief discussion ensued.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board ratified the Post Office Delivery Agreement for Trails Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Approving the Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing

The Board discussed the proposed budget. Mr. Jae noted that Bondholder is not happy with the amount assessed to the Special Purpose Entity. The Board opted to hold the public hearing on July 14, 2015 at 6:00 p.m. at Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board adopted Resolution 2015-04, Approving the Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing for Trails Community Development District.

FOURTEENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

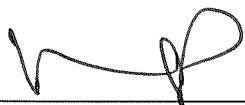
A resident requested that the Board look into a Builder's Liability Policy for possible coverage on pool repairs.

There were no Supervisor requests.

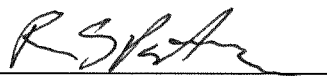
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 1:46 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman