

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 13, 2013 at 2:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present at the workshop include:

Bob Porter	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary (<i>Attended meeting while in progress</i>)
Scott Campbell	Board Supervisor, Assistant Secretary (<i>via speaker phone</i>)
Glenn Marvin	Board Supervisor, Assistant Secretary
Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping Green & Sams
Brian Parks	Field Manager, ASG

Audience

FIRST ORDER OF BUSINESS

Opening

Mr. Porter called the meeting to order at 2:05 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held July 9, 2013

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held July 9, 2013 for Trails Community Development District.

THIRD ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for June 2013

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2013 in the amount of \$16,108.68 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of the First Amendment to the Agreement between Trails CDD and First Coast Fitness Equipment

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board ratified the First Amendment to the Agreement between Trails CDD and First Coast Fitness Equipment for Trails Community Development District.

(Mr. Dearing entered the meeting already in progress)

FIFTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculation Report for Series 2007 as of January 23, 2012

It was noted that the cumulative rebate amount per the report is \$(136,949.09).

SIXTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Calculation Report for Series 2007 as of January 23, 2013

It was noted that the cumulative rebate amount per the report is \$(148,924.68).

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board accepted the Arbitrage Rebate Report for Series 2007 as of January 23, 2012 and the Arbitrage Rebate Report for Series 2007 as of January 23, 2013 for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Pond And Fountain Maintenance Proposals

The Board of Supervisors reviewed proposals from Future Horizons and Charles Aquatics.

After review, the Board of Supervisors accepted Future Horizons' proposals for both Pond Maintenance Service in the amount of \$250 per month or \$3,000 annually and Fountain Maintenance Services in the amount of \$170 per quarter or \$680 annually.

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board accepted Future Horizons' proposals for both Pond Maintenance Service in the amount of \$250 per month or \$3,000 annually and Fountain Maintenance Services in the amount of \$170 per quarter or \$680 annually for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Landscape Contract
Renewal**

The Board of Supervisors approved the TruGreen Landscape Contract renewal in the amount of \$3,497.66 per month or \$41,971.89 annually.

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the TruGreen Landscape Contract renewal in the amount of \$3,497.66 per month or \$41,971.89 annually for Trails Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber stated that his firm is still researching the Villages opinion made by the IRS and how it might impact other CDDs.
- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Parks presented and reviewed the report marked as Exhibit "A" to these minutes.
- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be September 10, 2013 at 2:00 p.m.

TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

A resident had a question regarding drains in yards.

A resident had a question regarding TV in the fitness center.

A resident had a question regarding the hours of operation for the Amenity Center.

Board discussion ensued. The Board of Supervisors approved a policy that all events would end at 11:00 p.m. and music would stop by 10:00 p.m.

On a Motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board approved a policy that all events would end at 11:00 p.m. and music would stop by 10:00 p.m for Trails Community Development District.

The Board of Supervisors directed Staff to review the policies and to bring any changes to the next meeting.

There were no Supervisor comments.

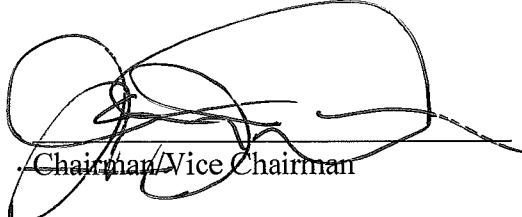
ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 2:45 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit “A”



Exterior Amenities & Landscaping

1. Sign installed
2. Installed lock box for amenity center
3. Put combination locks on control boxes for fountains
4. Cleaned pool tiles
5. Pressure washed pool deck
6. Had Chlorine feeders repaired
7. Got proposals for pond & fountain maintenance

Interior Amenities

1. Installed door closers on restroom
2. Installed locks on six cabinets in social room
3. Cleaned cobwebs of ceiling around amenity center
4. Repaired A/C & cleaned drains

Tasks/Repairs To be Completed

1. Waiting on pricing on higher gate for entry