

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, April 8, 2014 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
Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisors, 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.
Dan Fagen	ASG, Inc.
Chantel Douglas	ASG, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 6:05 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present to comment.

THIRD ORDER OF BUSINESS

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

<p>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 March 11, 2014 for Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for February
2014**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board ratified the Operation and Maintenance Expenditures for February 2014 in the amount of \$24,321.89 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber noted that Hopping, Green and Sams is monitoring the legislative sessions for anything that will impact CDDs.
- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Parks updated the Board of Supervisors that the volleyball net was replaced and the sand has been raked.
- He also updated the Board of Supervisors that to place pavers in the plant beds around the pool the cost will be approximately \$2,000.
- Mr. Parks also noted that Poolsure replaced the pool chemical equipment with new and better equipment.
- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be May 13, 2014 at 2:00 p.m.
- Ms. Dobbins noted that the SPE funding is current.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Approving the Fiscal Year 2014/2015
Proposed Budget and Setting the Public
Hearing**

Mr. Porter requested that a reserve line item be added of \$39,000.

After discussion, the Board of Supervisors gave the Chairman authorization to finalize all assessment notices with District Staff.

The Board of Supervisors set the public hearing for July 8, 2014 at 6:00 p.m.

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board gave the Chairman authorization to finalize all assessment notices with District Staff and set the public hearing for July 8, 2014 at 6:00 p.m. for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Acceptance of Arbitrage Rebate
Calculation Report - Series 2007 as of
January 23, 2014**

It was noted for the record that the report reflected a negative cumulative rebate requirement of \$(158,750.51).

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board accepted the Arbitrage Rebate Calculation Report – Series 2007 as of January 23, 2014 for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Fitness Equipment
Preventative Maintenance Contract
Renewal**

The Board of Supervisors approved the renewal for quarterly preventative maintenance service with First Coast Fitness to be paid in four payments of \$150 per quarter totaling \$600 annually.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the renewal for quarterly preventative maintenance service with First Coast Fitness to be paid in four payments of \$150 per quarter totaling \$600 annually for Trails Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Amenity Field Mowing
Proposals**

The Board of Supervisors approved the field expansion and re-grading (150 X 300) proposal in the amount of \$4,432.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the field expansion and re-grading (150 X 300) proposal in the amount of \$4,432 for Trails Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for Shade
Structure**

After review, the Board of Supervisors approved the Thompson Awning proposal in the amount of \$4,800 plus \$500 to pull the permit, for a total of \$5,300.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the Thompson Awning proposal in the amount of \$4,800 plus \$500 to pull the permit, for a total of \$5,300 for Trails Community Development District.

The Board of Supervisors approved installation of pavers within the plant beds around the pool deck with an amount not to exceed \$3,000.

On a motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board approved installation of pavers within the plant beds around the pool deck with an amount not to exceed \$3,000 for Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

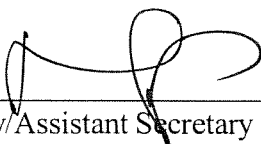
There was a question regarding the CDD Assessments on the Tax Bill.

There was also a question on weather or not the Jacksonville Transportation Authority will come in to the community.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 6:40 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman