

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, July 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:

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| Bob Porter | Board Supervisor, Chairman |
| Mark Dearing | Board Supervisor, Assistant Secretary |
| Glenn Marvin | Board Supervisor, Assistant Secretary |

Also present were:

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| 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 6:00 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 June 10, 2014

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held June 10, 2014 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2014 in the amount of \$23,606.96 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Haber updated the Board of Supervisors that a follow-up letter was sent to the Auditor General regarding comments noted in the Fiscal Year 2013 audit from the District's Auditor on the management of the SPE records.
- B. District Engineer
Not Present.
- C. Amenity Manager
Mr. Parks reviewed the cost of the no trespassing signs to be \$25 each. The signs would read "No Trespassing, Trails CDD Property".

The Board of Supervisors directed staff to order the signs.

Mr. Parks also updated the Board of Supervisors that the awning is being built, the palms are scheduled to be trimmed and the pool filters have been changed.
- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be August 12, 2014 at 2:00 p.m. She noted that they will have contract renewals to review.

SIXTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year
2014/2015 Final Budget**

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board opened the public hearing on the Fiscal Year 2014/2015 final budget for Trails Community Development District.

There were no comments at this time.

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board closed the public hearing on the Fiscal Year 2014/2015 final budget for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Adopting the Final Budget for Fiscal Year
2014/2015**

The Board of Supervisors approved Resolution 2014-05, Adopting the Final Budget for Fiscal Year 2014/2015, setting the total general fund budget at \$365,169 and the debt service fund budget at \$156,842.59 for a total budget of \$522,011.59 excluding collection costs.

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2014-05, Adopting the Final Budget for Fiscal Year 2014/2015, setting the total general fund budget at \$365,169 and the debt service fund budget at \$156,842.59 for a total budget of \$522,011.59 excluding collection costs for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing to Consider the Imposition
of Special Assessments**

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board opened the public hearing on the imposition of Special Assessments for Trails Community Development District.

There were no comments at this time.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board closed the public hearing on the imposition of Special Assessments for Trails Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Imposing Special Assessments and
Certifying the Assessment Roll**

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2014-06, Imposing Special Assessments and Certifying the Assessment Roll for Trails Community Development District.

TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There was a question regarding access to the ponds.

There was a request to review the meeting schedule for next year to meet every other month.

There was a question on how long the Board of Supervisors will budget reserves.

There were no Supervisor Comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 6:21 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman