

July 9, 2019

**Board of Supervisors
Trails Community
Development District**

REVISED AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Trails Community Development District will be held on **July 09, 2019 at 6:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234. The following is the agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Acceptance of Board Member Resignation.....Tab 1
 - B. Consideration of Appointment to Seats Two (2) & Four (4).....Tab 2
 - C. Administration of Oath of Office.....Tab 3
 - D. Consideration of Resolution 2019-06, ReDesignating Assistant Secretaries.....Tab 4
 - E. Ratification of the Operation and Maintenance Expenditures for March 2019, April 2019 and May 2019.....Tab 5
 - F. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held April 9, 2019.....Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - 1.) Ratification of Acceptance of Annual Engineer's Report.....Tab 7
 - 2.) Consideration of Proposals for Repair Work Relating to Annual Engineer's Report.....Tab 8
 - 3.) Ratification of Grant of JEA Easement (Under Separate Cover)**
 - C. Amenity Manager
 - 1.) Consideration of Amenity Center Lighting Proposal.....Tab 9
 - 2.) *Consideration of A/C Repair/Replacement Proposal(s) (Under Separate Cover)*
 - D. Landscape Manager
 - 1.) Yellowstone Landscape Report, June 2019.....Tab 10
 - E. District Manager
 - 1.) Future Horizon's Report, May 16, 2019.....Tab 11
- 5. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2019/2020 Final Budget
 - 1.) Consideration of Resolution 2019-07, Approving the Fiscal Year 2019/2020 Budget.....Tab 12
 - 2.) Consideration of Resolution 2019-08, Imposing Special Assessments and Certifying the Assessment Roll.....Tab 13
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
Lesley Gallagher
Trails Community Development District