

**January 29, 2019**

**Board of Supervisors  
Trout Creek Community  
Development District**

**AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Trout Creek Community Development District will be held on **Tuesday, February 5, 2019 at 3:00 p.m.** at the Offices of Freehold Capital Management, located at 322 Paseo Reyes Drive St. Augustine, FL. 32095. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Landowner Meeting held on November 6, 2018.....Tab 1
  - B. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 6, 2018.....Tab 2
  - C. Ratification of Operations, Maintenance Expenditures, October 2018, November 2018 and December 2018.....Tab 3
  - D. Construction Activity Report.....Tab 4
  - E. Ratification of Requisition Bond Series 2015 CUS 53 VOIDED, CUS 54, CUS 55, CUS 57 VOIDED, CUS 58, CUS 59-62 VOIDED, CUS 63 and Series 2018, CR 1, CR 2-5, CR 6-8, CR 10, CR 11-13, CR 14-15, CR 16, CR 19.....Tab 5
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Construction Administrator
  - D. Amenity and Maintenance Reports
    - 1.) Community Director Report, January 2019.....Tab 6
    - i.) Consideration of Water Slide Restoration Proposals.....Tab 7
    - 2.) Lifestyle Director Report, January 2019.....Tab 8
    - 3.) Brightview Quality Assessment Report, January 2019.....Tab 9
  - E. District Manager
    - 1.) Charles Aquatics Pond Report, January 14, 2019.....Tab 10
    - 2.) Consideration of Amendment to Charles Aquatic's Pond Maintenance Agreement.....Tab 11
- 5. BUSINESS ITEMS**
  - A. Ratification of PBM Constructors, Inc. Agreement for Prep & Installation of Master Pump Station Generator.....Tab 12
  - B. Ratification of Ring Power Generator Purchase Order Agreement.....Tab 13
  - C. Ratification of Colden Company, Inc. Agreement.....Tab 14
  - D. Ratification of Vallencourt Construction Company, Inc. Change Order #1.....Tab 15
  - E. Ratification of Vak Pak VFD Replacement Proposal.....Tab 16

**6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**

**7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at 904-436-6270.

Very truly yours,

*Melissa Dobbins*

Melissa Dobbins

Trout Creek Community Development District