

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.

TALAVERA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Talavera Community Development District was held on **Wednesday, June 10, 2015 at 9:05 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum:

Betty Valenti	Board Supervisor, Chairman
Brian Soldano	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary
Dan Waibel	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
-------------	---

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present for comments or questions.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 8, 2015

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 8, 2015 as presented for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for March 2015 & April 2015

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for March 2015 (\$3,103.42), and April 2015 (\$3,303.03) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Supplemental Construction
 Account for 2014 Construction
 Requisitions #1 - #30**

REQUISITION NO.	PAYEE	AMOUNT
SUPP 1	Moretrench	\$290,216.25
SUPP 2	Moretrench	\$396,639.67
SUPP 3	Atlantic TNG, LLC	\$40,901.00
SUPP 4	Burr Forman, LLP	\$7,625.49
SUPP 5	H D Supply Waterworks, LTD	\$30,516.55
SUPP 6	County Materials Corp.	\$48,013.48
SUPP 7	Moretrench	\$426,604.42
SUPP 8	H D Supply Waterworks, LTD	\$203,205.94
SUPP 9	Atlantic TNG, LLC	\$94,045.00
SUPP 10	County Materials Corp.	\$48,247.38
SUPP 11	Burr Forman, LLP	\$535.50
SUPP 12	County Materials Corp.	\$92,200.58
SUPP 13	H D Supply Waterworks, LTD	\$120,009.79
SUPP 14	Atlantic TNG, LLC	\$40,766.00
SUPP 15	Atlantic TNG, LLC	\$44,397.50
SUPP 16	County Materials Corp.	\$26,898.24
SUPP 17	H D Supply Waterworks, LTD	\$84,784.43
SUPP 18	County Materials Corp.	\$27,896.70
SUPP 19	County Materials Corp.	\$61,392.21
SUPP 20	H D Supply Waterworks, LTD	\$11,943.96
SUPP 21	Moretrench	\$534,246.78
SUPP 22	Moretrench	\$535,526.48
SUPP 23	Moretrench	\$609,834.80
SUPP 24	Atlantic TNG, LLC	\$25.00
SUPP 25	Moretrench	\$825,249.72
SUPP 26	Atlantic TNG, LLC	\$10,532.00
SUPP 27	Burr Forman, LLP	\$220.50
SUPP 28	H D Supply Waterworks, LTD	\$795.52
SUPP 29	Burr Forman, LLP	\$1,082.50
SUPP 30	Moretrench	\$850,289.49

On a Motion by Mr. Soldano, seconded by Mr. Waibel, with all in favor, the Board of Supervisors ratified Supplemental Construction Requisitions #1 - #30 for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Change Orders (see recap)

CHANGE ORDER#	CONTRACTOR	AMOUNT
1	Moretrench Gigliotti	1,104,582.88
2	Moretrench Gigliotti	90,177.58
3	Moretrench Gigliotti	169,142.65
4	Moretrench Gigliotti	85,442.65
5	Moretrench Gigliotti	55,762.52
6A	Moretrench Gigliotti	116,453.24
6B	Moretrench Gigliotti	6,626.25
7	Moretrench Gigliotti	3,605.00
8A	Moretrench Gigliotti	(89,288.91)
9A	Moretrench Gigliotti	(8,490.51)
10A	Moretrench Gigliotti	(9,409.32)
10B	Moretrench Gigliotti	(1,091.88)
10B2	Moretrench Gigliotti	(3,504.72)
11	Moretrench Gigliotti	\$1,987.50
29	Moretrench Gigliotti	\$3,018.40
30	Moretrench Gigliotti	\$3,018.40

31	Moretrench Gigliotti	\$3,018.40
32	Moretrench Gigliotti	\$3,018.40
1	HD Supply Waterworks	(30,516.55)
2	HD Supply Waterworks	(49,817.60)
3	HD Supply Waterworks	(145,124.55)
4	HD Supply Waterworks	(8,944.79)
1498	County Materials	568,192.15
1	County Materials	(48,013.48)
1	Atlantic Concrete	(46,213.00)
2	Atlantic Concrete	(13,266.00)
3	Atlantic Concrete	(34,566.00)
4	Atlantic Concrete	(40,901.00)
5	Atlantic Concrete	(10,675.50)
6	Atlantic Concrete	(21,153.00)
7	Atlantic Concrete	3,732.00
8	Atlantic Concrete	(13,151.00)

On a Motion by Ms. Valenti, seconded by Mr. Waibel, with all in favor, the Board of Supervisors ratified Change Orders for the Talavera Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke stated the registered voter count as of April 15, 2015 is 0.

EIGHTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015-2016
Proposed Budget**

Mr. Roethke presented the proposed budget for Fiscal year 2015/2016 to the Board. A discussion ensued regarding various line items within the budget. Ms. Valenti mentioned that the un-platted lots should be assessed only the admin portion of the Operations & Maintenance budget. Mr. Roethke will have this updated.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04,
Approving Proposed Budget and setting a
Public Hearing**

Mr. Roethke presented Resolution 2015-04 to the Board, which will approve the proposed budget and set the date, time, and location for the final budget public hearing.

On a Motion by Mr. Thompson, seconded by Mr. Waibel, with all in favor, the Board of Supervisors adopted the Resolution 2015-04, Approving the Proposed budget and setting a Public Hearing for Talavera Community Development District

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Appointing Assistant Secretary**

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted the Resolution 2015-05, Appointing Assistant Secretary for Talavera Community Development District

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not Present.

B. District Engineer

Not Present

C. District Manager

**Mr. Roethke reminded the Board that the next meeting will be held on July 8, 2015 at 5:00 p.m.*

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Continued

On a Motion by Mr. Thompson, seconded by Mr. Waibel, with all in favor, at 9:29 a.m. the Board of Supervisors continued the meeting to June 26, 2015 at 9:00 a.m. to be held at Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544 for the Talavera Community Development District.



Assistant Secretary



Chairman / Vice Chairman