

**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, September 9, 2015 at 9:02 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	<b>Board Supervisor, Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Dan Waibel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joe Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Tonja Stewart	<b>District Engineer; Stantec Consulting (<i>via phone</i>)</b>

**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' Regular and Audit  
Meetings held on August 12, 2015**

Mr. Thompson and Ms. Valenti noted two typos in the meeting minutes from the regular meeting held on August 12, 2015.

<p>On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved, as amended, the minutes of the Board of Supervisors' Regular and Audit meetings held on August 12, 2015 as presented for the Talavera Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation & Maintenance Expenditures for July 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 July 2015 (\$5,870.56) as presented for the Talavera Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Supplemental Construction Account for 2014 Construction Requisitions (if any)**

There were no construction requisitions at this time.

**SIXTH ORDER OF BUSINESS**

**Ratification of Change Orders (see recap)**

CHANGE ORDER#	CONTRACTOR	AMOUNT
13R	Moretrench Gigliotti	82,756.29
14	Moretrench Gigliotti	18,634.79

Mr. Thompson noted that the unit cost and quantity column were reversed on several lines on change order #13R. Change Order #14 is still pending review.

On a Motion by Mr. Thompson, seconded by Mr. Waibel, with all in favor, the Board of Supervisors ratified Change Order #13R, as amended, for the Talavera Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Landscape Proposals from Cornerstone for Amenity Center, and Phases 1A-1, 1A-2, & 1A-3**

Mr. Roethke presented several proposals from Cornerstone for landscape installation to the Board. A discussion ensued.

On a Motion by Ms. Valenti, seconded by Mr. Waibel, with all in favor, the Board of Supervisors approved proposals for landscape installation from Cornerstone, pending review by District Counsel of the contract amounts and bid thresholds for the following: Amenity: \$109,784.34, 1A-1: \$285,218.17, 1A-2: \$175,053.47, 1A-3: \$69,665.26, Entry: \$16,264.00 for the Talavera Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Additional  
Landscape and Irrigation Maintenance  
from Austin Outdoor**

Mr. Roethke distributed a proposal from Austin Outdoor to add additional areas on to their landscape and irrigation maintenance contract. Ms. Valenti discussed these additional areas with the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the proposal from Austin Outdoor for new areas added to the landscape and irrigation maintenance contract at a cost of (\$4,456.25) for the total contract amount for the Talavera Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-11,  
Extending the Terms of Office for All  
Board Supervisors**

Mr. Roethke presented Resolution 2015-11 to the Board, which will extend the terms of office for all Board Supervisors to even years.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted the Resolution 2015-11 for Talavera Community Development District

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Not Present.

**B. District Engineer**

No Report.

**C. District Manager**

*\*Mr. Roethke reminded the Board that the next meeting will be held on  
Wednesday, October 14, 2015 at 5:00 p.m.*

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**TWELFTH ORDER OF BUSINESS**

**Adjourned**

On a Motion by Mr. Thompson, seconded by Mr. Waibel, with all in favor, at 9:23 a.m. the Board of Supervisors adjourned the meeting for the Talavera Community Development District.

  
Assistant Secretary

  
Chairman Vice Chairman