

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, March 9, 2016 at 9:00 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
David Griffin	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Scott Steady	District Counsel; Burr Forman, PA
Tonja Stewart	District Engineer; Stantec Consulting

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 Meeting held on November 11, 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' Regular meeting held on November 11, 2015 as presented for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for October, November and December 2015 and January 2016

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for October 2015 (\$16,607.37), November 2015 (\$7,345.20), December 2015 (\$9,233.42), and January 2016 (\$4,566.67) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Supplemental Construction Account for 2014 Construction Requisition #33-#39, #41-#43

REQUISITION NO.	PAYEE	AMOUNT
SUPP 35	Moretrench Gigliotti, Inc.	\$97,216.70
SUPP 36	Moretrench Gigliotti, Inc.	\$3,546.27
SUPP 37	Stantec Consulting Services Inc.	\$1,885.00
SUPP 38	Burr & Forman, LLP	\$3,367.40
SUPP 39	Moretrench Gigliotti, Inc.	\$74,480.66
SUPP 41	Stantec Consulting Services	\$529.50
SUPP 42	Burr & Forman, LLP	\$6,368.04
SUPP 43	SEG Contracting Corporation	\$46,384.15

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified Supplemental Construction Requisition #33-#39, #41-#43 for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Change Orders #1, #12, #15
(see recap)**

CHANGE ORDER#	CONTRACTOR	AMOUNT
1	CRS	\$86,390.00
12	Moretrench Gigliotti	(\$102,916.45)
15	Moretrench Gigliotti	\$7,964.00

Ms. Stewart and Mr. Steady reviewed the details of the Moretrench Gigliotti change orders with the Board.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified Change Order #1, #12, and #15, as amended, for the Talavera Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Pond and Midge Fly Reports

Mr. Roethke presented pond inspection and midge fly assessment reports to the Board.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Midge Fly Treatments

Mr. Roethke presented a proposal for midge fly treatments to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the proposal from Aquatic Systems for midge fly treatments at a cost of (\$4,000.00) for the Talavera Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for
Conservation Area Cutbacks**

Mr. Roethke presented a proposal from Yellowstone Landscape for conservation area cutbacks.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for conservation area cutbacks at a cost of (\$1,133.89) for Talavera Community Development District

TENTH ORDER OF BUSINESS

Presentation of 2014 Audit

Mr. Roethke presented the 2014 audit to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors accepted the 2014 audit report for the Talavera Community Development District.

ELEVENTH ORDER OF BUSINESS

**Ratification of RFP Ad for Construction
Infrastructure Project 2016**

Mr. Roethke presented the RFP advertisement for the 2016 Construction Infrastructure Project to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the RFP Advertisement for the 2016 Construction Infrastructure Project for the Talavera Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposals for
Construction Infrastructure Project 2016**

Mr. Roethke presented proposals to the Board for the 2016 Construction Infrastructure Project. Ms. Stewart reviewed the details of each proposal with the Board and also distributed an evaluation sheet ranking each proposal. The Board did not take any action on these proposals at this time and will continue this to the next meeting.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposal for
Construction Management Services**

Mr. Roethke presented a proposal for construction management services for the current amenity center construction. Ms. Stewart reviewed the details of this proposal with the Board and recommended using the original design architect for these services.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the proposal from Mr. Mills for construction management services for amenity center construction at a cost of \$500.00 per visit, up to 6 visits for the Talavera Community Development District.

FOURTEENTH ORDER OF BUSINESS **Consideration of Proposal for Insurance**

Mr. Roethke presented a proposal for CDD insurance to the Board. A discussion ensued.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the proposal from Stahl & Associates for CDD insurance at a cost of (\$2,720.00) for the Talavera Community Development District.

FIFTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

Mr. Steady discussed the status of the Moretrench Gigliotti's contract with the Board.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors authorized Board Chair to sign mutual release between the District and Moretrench Gigliotti for the current construction contract for the Talavera Community Development District.

Mr. Steady also discussed updating the funding agreement from the developer. He will work on this for the next meeting.

B. District Engineer

No Report.

C. District Manager

**Mr. Roethke reminded the Board that the next meeting will be held on Wednesday, April 15, 2016 at 5:00 p.m.*

A discussion ensued regarding the budget schedule.

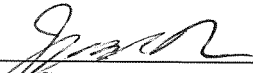
SIXTEENTH ORDER OF BUSINESS **Supervisor Requests**

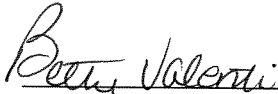
There were no Supervisor requests or comments.

SEVENTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, at 10:02 a.m. the Board of Supervisors adjourned the meeting for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman