

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 special meeting of the Board of Supervisors of Talavera Community Development District was held on **Wednesday, June 22, 2016 at 3:00 p.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.
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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 Minutes of Board of Supervisors Regular Meeting Held on May 11, 2016

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on May 11, 2016 as presented for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation &
Maintenance Expenditures for April 2016**

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for April 2016 (\$16,739.55) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Supplemental Construction
Account for 2014 Construction
Requisitions #53, -55 (see recap)**

REQUISITION NO.	PAYEE	AMOUNT
SUPP 53	William F. Mills II	\$1,000.00
SUPP 54	Burr & Forman, LLP	\$715.00
SUPP 55	SEG Contracting Corp	\$43,198.41

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified Supplemental Construction Requisition #53-#55 for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Change Orders (see recap)

CHANGE ORDER#	CONTRACTOR	AMOUNT
2	CRS	\$17,309.36

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified Change Order #2, as amended, for the Talavera Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape maintenance report to the Board. A discussion ensued regarding several maintenance items.

EIGHTH ORDER OF BUSINESS

**Consideration of Addendum to
Landscape Maintenance Agreement**

Mr. Roethke presented a proposal from Yellowstone Landscape to add the amenity area to the current landscape & irrigation contract.

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 addendum #1 to the landscape & irrigation contract at a cost of (\$15,576) for maintenance plus (\$1,632) per year for annuals for the Talavera Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the monthly pond report to the Board. A discussion ensued regarding several maintenance items, including weed growth and aquatic plantings.

TENTH ORDER OF BUSINESS

**Ratification of Proposal for Annual
Flower Installation**

Mr. Roethke presented a proposal from Yellowstone Landscape for annual flower rotation to the Board. This proposal has already been approved and requires Board ratification.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the proposal from Yellowstone Landscape for annual flower rotation at a cost of (\$1,061.50) for the Talavera Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Mulch Proposal

Mr. Roethke presented a proposal from Yellowstone Landscape for mulch application to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for mulch application at a cost of (\$5,474.00) for the Talavera Community Development District.

Mr. Roethke also presented a proposal from Yellowstone Landscape for plant replacement to the board.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for plant replacement at the cost of (\$4,044) for the Talavera Community Development District.

TWELFTH ORDER OF BUSINESS

Ratification of Proposal for Pest Control Services

Mr. Roethke presented a proposal for Pest Control Services that has already been approved and requires Board ratification.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified proposal from Nvirotect Pest Control Services for amenity center pest control services at a cost of (\$70.00) per month for the Talavera Community Development District.

THIRTEENTH ORDER OF BUSINESS

Ratification of Utility Easement

Mr. Roethke presented a Utility Easement that has already been approved and requires Board ratification. The Utility Easement has been granted from Talavera CDD to Pasco County.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified Utility Easement from Talavera CDD to Pasco County for the Talavera Community Development District.

FOURTEENTH ORDER OF BUSINESS

Discussion Regarding Splash Pad Fence

Ms. Valenti discussed issues with the splash pad fence at the amenity center. This issue has already been resolved by the developer, so no Board discussion is necessary.

FIFTEENTH ORDER OF BUSINESS

Public Hearing Regarding Amenity Rules and Rates

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors opened the Public Hearing regarding Amenity Rules and Rates for the Talavera Community Development District.

Mr. Roethke presented the Amenity Rules & Rates to the Board. A discussion ensued regarding several items within the Rules & Rates document.

There were no audience members in attendance and no changes were made to the Rules & Rates.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors closed the Public Hearing regarding Amenity Rules and Rates for the Talavera Community Development District.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the Talavera CDD Amenity Rules & Rates for the Talavera Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. District Manager
The next regularly scheduled meeting will be held on Wednesday, July 13, 2016 at 5:00 p.m.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Valenti requested approval to purchase signage for the Amenity Center.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved a not-to-exceed amount of (\$5,000.00) for amenity center signage to be spent at Board Chair's discretion for the Talavera Community Development District.

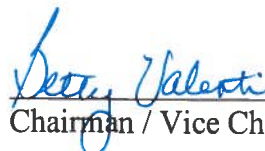
Ms. Valenti asked to post towing signage in CDD amenity parking lot. This will be discussed further at the next meeting.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors adjourned the meeting at 3:40 p.m. for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman