

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, July 13, 2016 at 5:00 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, and Florida 33544.

Present and constituting a quorum:

Betty Valenti	Board Supervisor, Chairman
David Griffin	Board Supervisor, Vice Chairman
Brian Soldano	Board Supervisor, Assistant Secretary
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
June 22, 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 June 22, 2016 as presented for the Talavera Community Development District.
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FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for May 2016 (\$16,106.58) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Supplemental Construction
Account for 2014 Construction Requisition
55 (see recap)**

REQUISITION NO.	PAYEE	AMOUNT
SUPP 55	CRS Building Construction	\$303,603.58

On a Motion by Mr. Griffin, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified Supplemental Construction Account for 2014 Requisition #55 for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the Field Inspection Report and reviewed the details with the Board.

SEVENTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the Pond Report to the Board and informed the Board that the maintenance vendor is not recommending any aquatic plantings at this time. Aquascaping can begin after erosion repairs have been made and the ponds fill closer to the high water mark.

EIGHTH ORDER OF BUSINESS

Ratification of Audit Engagement Letter

Mr. Roethke presented an Audit Engagement Letter which has previously been executed and requires Board ratification.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the Audit Engagement Letter with Grau & Associates for the Fiscal Year 2015 Audit at a cost of (\$4,000.00) for the Talavera Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Posting Towing Signage in CDD Amenity Parking Lot

Mr. Roethke discussed the towing signage with the Board. This will be discussed further at a future meeting.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Meeting Schedule FY 2016/2017

Mr. Roethke presented Resolution 2016-02 to the Board, which will adopt the Meeting Schedule for the next Fiscal Year 2016/2017. The Board would like to move the meetings to the first Wednesday of each month, as well as, the 5:00 p.m. meetings will be held on site at the Talavera Amenity Center, and the 9:00 a.m. meetings will be held at Rizzetta's Wesley Chapel Office located at 5844 Old Pasco Road, Suite 100; Wesley Chapel, FL 33544.

On a Motion by Mr. Griffin, seconded by Ms. Valenti, with all in favor, the Board of Supervisors adopted Resolution 2016-02 for the Talavera Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Designating a Date, Time and Location for a Landowner's Meeting; Providing for Publication; Providing for an Effective Date

Mr. Roethke presented Resolution 2016-03 to the Board, which will set the date, time, and location for the Landowner's Election Meeting.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2016-03 for the Talavera Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of 2015 Audit Report

Mr. Roethke presented the 2015 Audit Report to the Board. It was noted that the Auditor's opinion was unqualified and there were no instances or adverse findings report for this District.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted the 2015 Audit Report for the Talavera Community Development District.

THIRTEENTH 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, August 10, 2016 at 9:00 a.m.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor comments.

FIFTEENTH 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 5:15 p.m. for the Talavera Community Development District.


Assistant Secretary


Chairman Vice Chairman