

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, September 14, 2016 at 9:09 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
Dan Waibel	Board Supervisor, Assistant Secretary
Brian Soldano	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 August 10, 2016

On a Motion by Ms. Valenti, seconded by Mr. Waibel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on August 10, 2016 as presented for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for July 2016

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for July 2016 (\$33,496.78) as presented for the Talavera Community Development District.
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FIFTH ORDER OF BUSINESS

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

REQUISITION NO.	PAYEE	AMOUNT
SUPP 60	CRS Building Corporation	\$105,349.94

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

SIXTH ORDER OF BUSINESS

Ratification of Change Orders (see recap)

CHANGE ORDER#	CONTRACTOR	AMOUNT
1	Kearney	\$13,560.92

On a Motion by Mr. Waibel, seconded by Mr. Soldano, with all in favor, the Board of Supervisors ratified Change Order #1, 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. Ms. Valenti discussed sod issues throughout the community. The Board will not move forward with any sod replacements until after soil samples are tested.

EIGHTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond maintenance report to the Board.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for Fire Ant
Top choice Treatment**

Mr. Roethke presented a proposal for fire ant top choice treatment to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Waibel, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for fire ant treatment at a cost of (\$916.73) for the Talavera Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for CDD
Insurance to the Board**

Mr. Roethke presented a several proposals for CDD Insurance to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Waibel, with all in favor, the Board of Supervisors approved the proposal from Egis for CDD Insurance at a total cost of (\$11,830.00) for the Talavera Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of Grau Engagement Letter
for Auditing Services for 2016**

Mr. Roethke presented Grau's Engagement Letter for auditing services for 2016 to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the engagement letter from Grau & Associates for FY 2016 Audit at a cost of (\$4,100.00) for the Talavera Community Development District.

TWELFTH 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, October 5, 2016 at 5:00 p.m. at the Talavera Amenity Center located at 12620 US Highway 41, Spring Hill, FL 34610.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

No Supervisor comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

TALAVERA COMMUNITY DEVELOPMENT DISTRICT

September 14, 2016 Minutes of Meeting

Page 4

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor,. the Board of Supervisors adjourned the meeting at 9:30 a.m. for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman