
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 continued meeting of the Board of Supervisors of Talavera Community Development District was held on **Wednesday, November 16, 2016 at 9:00 a.m.** at the Talavera Amenity Center located at 12620 U.S. Hwy 41, Spring Hill, FL 34610.

Present and constituting a quorum:

Betty Valenti	Board Supervisor, Chairman
Brian Soldano	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, PA
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co. (via phone)

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 was no audience members present for comments or questions.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Levying Assessments, Securing Series 2016
Bonds, Engineer's Report and Assessment
Methodology Report**

Mr. Steady informed the Board of the background regarding the meeting location change. The original continued meeting was scheduled for Long Lake Ranch's Clubhouse, but the meeting advertisement and District Website listed Talavera's Clubhouse address.

This item has been continued.

FOURTH ORDER OF BUSINESS

Approval of Bond Related Documents

a) Consideration of Completion Agreement

This item has been continued.

b) Consideration of True-Up Agreement

This item has been continued.

c) Consideration of Collateral Assignment Agreement

This item has been continued.

d) Consideration of Declaration of Consent

This item has been continued.

FIFTH ORDER OF BUSINESS

Consideration of District Management Services Contract

Mr. Roethke presented a contract to the Board for Professional District Services.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the District Management Services Agreement with Rizzetta & Company for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Ms. Valenti requested an electrician to make lighting changes to the rooms at the Amenity Center.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the request for an electrician to make lighting changes to the rooms at the Amenity Center for the Talavera Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors at 9:09 am continued the meeting to November 23, 2016 at 9:00 am at the Talavera Amenity Center located at 12620 U.S. Hwy 41, Spring Hill, FL 34610 for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman