

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, November 2, 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
Brian Soldano	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co.

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 Special Meeting Held on
October 17, 2016**

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' Special Meeting held on October 17, 2016 as presented for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for September 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 September 2016 (\$13,388.45) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Supplemental Construction Account for 2014 Construction Requisitions

There were no requisitions.

SIXTH ORDER OF BUSINESS

Ratification of Change Orders

There were no change orders.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Canvassing and Certifying Results of Landowner Election Meeting

Mr. Roethke presented resolution 2017-03 to the Board, which will canvass and certify the results of the landowner election meeting.

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors adopted resolution 2017-03 for the Talavera Community Development District.

EIGHTH ORDER OF BUSINESS

Administer Oath to Newly Elected Supervisors

Mr. Roethke administered the oath to Mr. Soldano and Mr. Soldano replied in the affirmative. Mr. Roethke informed Mr. Soldano that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Mr. Soldano declined compensation.

Mr. Roethke administered the oath to Mr. Thompson and Mr. Thompson replied in the affirmative. Mr. Roethke informed Mr. Thompson that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Mr. Thompson accepted compensation.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Re-Designating Officers

Mr. Roethke presented Resolution 2017-04 to the Board, which will re-designate the officers of the District. The Board appointed the designations as following: Betty Valenti as Chairman, David Griffin as Vice Chairman with the remaining Board Members, along with Mr. Joe Roethke and Mr. Greg Cox as Assistant Secretaries.

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors adopted resolution 2017-04 for the Talavera Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Landscape Report

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

Ms. Valenti discussed the installation of Purple Queen that was approved back in June. Mr. Roethke will look into this to ensure it was completed.

ELEVENTH ORDER OF BUSINESS

Consideration of Landscape Enhancement Proposals

Mr. Roethke presented several landscape enhancement proposals to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the proposals from Yellowstone Landscape for landscape enhancements at a cost of (\$883.00) for the Talavera Community Development District.

TWELFTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond maintenance report to the Board. No formal Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Ratification of Proposal for Holiday Décor

Mr. Roethke presented a proposal for holiday decor to the Board that has already been approved and requires Board ratification.

On a Motion by Mr. Soldano, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the proposal form Illuminations Holiday Lighting for holiday décor at a cost of (\$3,500) for the Talavera Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of District Management Services Contract

Mr. Roethke presented a contract to the Board for Professional District Services. This item has been tabled.

FIFTEENTH 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, December 7, 2016 at 9:00 a.m. at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

SIXTEENTH ORDER OF BUSINESS


Supervisor Requests

There were no Supervisor comments.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors at 9:26 am continued the meeting to November 16, 2016 at 9:00 am at the Long Lake Ranch Clubhouse located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558 for the Talavera Community Development District.



Assistant Secretary



Chairman / Vice Chairman