

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 **Thursday, December 15, 2016 at 9:04 a.m.** at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

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

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, PA
Tonja Stewart	District Engineer, Stantec Consulting Services (via phone)
Bre Parker	Financial Analyst, Rizzetta & Co.

Audience

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

Mr. Roethke presented Resolution 2017-05 to the Board, which will levy assessments, secure series 2016 bonds, and approve the engineer's and Assessment Methodology reports. Mr. Steady reviewed the details of this Resolution with the Board.

(Ms. Stewart arrived while the meeting was in progress at 9:07 a.m.)

Ms. Parker and Ms. Stewart reviewed the Assessment Methodology and Engineer's Reports, respectively, with the Board.

On a Motion by Ms. Valenti, seconded by Mr. Waibel, with all in favor, the Board of Supervisors adopted Resolution 217-05 for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Approval of Bond Related Documents

**Consideration of Completion Agreement,
True-Up Agreement, Collateral
Assignment Agreement, Declaration of
Consent, Notice of Special Assessments**

Mr. Steady reviewed the Completion Agreement, True-up Agreement, Collateral Assignment Agreement, and Declaration of Consent with the Board.

Mr. Steady handed out an additional item after the Declaration of Consent, Notice of Special Assessments, and reviewed it with the Board.

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the Completion Agreement, True-up Agreement, Collateral Assignment Agreement, Declaration of Consent and Notice of Special Assessments in substantial form for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Roethke stated that the next regularly scheduled meeting will be held on Wednesday, January 4 2017 at 5:00 p.m. at the Talavera Amenity Center, located at 12620 U.S. 41, Spring Hill, FL 3461.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests or comments.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Waibel, seconded by Mr. Soldano, with all in favor, the Board of Supervisors adjourned the meeting at 9:21 a.m. for the Talavera Community Development District.



Assistant Secretary



Chairman/ Vice Chairman