

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, December 7, 2016 at 9:05 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
David Griffin	Board Supervisor, Vice Chairman
Dan Waibel	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
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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 comments.

THIRD ORDER OF BUSINESS

Administer Oath to Newly Elected Supervisor

Mr. Roethke administered the oath to Dan Waibel and Dan Waibel replied in the affirmative. Mr. Roethke informed Dan Waibel 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. Dan Waibel declined compensation.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors Landowner and Regular Meetings Held on November 16, 2016

On a Motion by Mr. Thompson, seconded by Mr. Waibel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Landowner and Regular Meetings held on November 16, 2016 as presented for the Talavera Community Development District.

(Ms. Valenti arrived while the meeting was in progress at 9:08 a.m.)

FIFTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for October 2016

On a Motion by Mr. Waibel, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for October 2016 (\$23,882.88) as presented for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Supplemental Construction Account for 2014 Construction Requisitions , # 68-69

REQUISITION NO.	PAYEE	AMOUNT
SUPP 68	Burr Forman LLP	\$5,592.50
SUPP 69	The Kearney Companies, LLC	\$939,674.35

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified 2014 Supplemental Construction Requisitions #68-69 for the Talavera Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Change Orders

CHANGE ORDER#	CONTRACTOR	AMOUNT
3	The Kearney Companies	\$7,341.40

On a Motion by Mr. Griffin, seconded by Mr. Waibel, with all in favor, the Board of Supervisors ratified Change Order #3 for the Talavera Community Development District.

EIGHTH ORDER OF BUSINESS

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

This item will be continued to Thursday, December 15, 2016 at 9:00 a.m.

NINTH ORDER OF BUSINESS

Approval of Bond Related Documents:

**a) Consideration of Completion
Agreement**

This item will be continued to Thursday, December 15, 2016 at 9:00 a.m.

b) Consideration of True-up Agreement

This item will be continued to Thursday, December 15, 2016 at 9:00 a.m.

**c) Consideration of Collateral Assignment
Agreement**

This item will be continued to Thursday, December 15, 2016 at 9:00 a.m.

d) Consideration of Declaration of Consent

This item will be continued to Thursday, December 15, 2016 at 9:00 a.m.

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 requested to have Yellowstone split the cost of the sod replacement due to mole cricket damage with the District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Landscape
Enhancement Proposals**

There were none.

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

Consideration of Proposal for Rust Proofing

Mr. Roethke presented a proposal for rust proofing to the Board.

On a Motion by Mr. Waibel, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the proposal from Rust-Off for irrigation rust proofing at a cost of \$7.99 per gallon, not to exceed (\$595.00 per month) for the Talavera Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
The next regularly scheduled meeting will be held on Wednesday, January 4, 2017 at 5:00 p.m. at the office of Talavera Amenity Center, located at 12620 U.S. Hwy 41, Spring Hill, FL 34610.

Mr. Roethke distributed a flyer to the Board for a CDD 101 Workshop that Rizzetta will be offering. This will take place on Thursday, January 19, 2017 at 6:30 p.m. All board Supervisors are welcome to attend.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor comments.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors at 9:23 am continued the meeting to December 15, 2016 at 9:00 am at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman