

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, April 5, 2017 at 5:03 p.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
David Griffin	Board Supervisor, Vice Chairman
Brian Soldano	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager; Rizzetta & Company, Inc.
Joe Roethke	District Manager; Rizzetta & Company, Inc.
Tonja Stewart	District Engineer; Stantec Consulting Services

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna 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

Consideration of Minutes of Board of Supervisors Regular Meeting held on March 1, 2017

<p>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' Regular Meeting held on March 1, 2017 as presented for the Talavera Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for February 2017

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for February 2017 (\$29,332.73) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Change Orders #7 and #8

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified Change Orders #7 – The Kearney Companies (\$5,225.89) and #8 - The Kearney Companies (\$4,727.70) as presented for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Ms. Montagna presented the landscape report to the Board.

SEVENTH ORDER OF BUSINESS

Consideration of Yellowstone's Landscape Enhancement Proposals

Ms. Montagna presented several landscape enhancement proposals from Yellowstone to the Board. Discussion ensued. Ms. Valenti requested that a proposal be provided for OTC treatment on an ongoing basis for all the Palm trees that will need it.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for the OTC Treatment at a cost of (\$105.75) for the Talavera Community Development District.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for the front wall at a cost of (\$2,151.55) for the Talavera Community Development District.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the proposal from Yellowstone Landscape for the installation of sod in the right-of-way at a cost of (\$4,847.00) for the Talavera Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Cornerstone's Proposal
for Sylvester Palm Replacement**

Ms. Montagna asked for a motion to ratify Cornerstone's proposal for Sylvester Palm replacement as the Chairman had already approved it outside of the meeting.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the approval of Cornerstone's proposal for Sylvester Palm Replacement for the Talavera Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Pond Report

Ms. Montagna presented the pond maintenance report to the Board.

TENTH ORDER OF BUSINESS

Preliminary Budget Discussion

Discussion ensued regarding the proposed budget for fiscal year 2017/2018. The Board discussed on-site staff for the summer, equipment and speakers for the clubhouse, an increase in landscape maintenance, Wi-Fi in pool area, a rustoleum contract, lake and pond maintenance and various other items.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present. Ms. Valenti stated that she requested that Mr. Steady draft a deed for land to the District for the recreation facility site so the CDD could proceed to get the water transferred to the District and out of MI's name..

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the acceptance of a deed for the recreation facility site for the Talavera Community Development District.

- B. District Engineer
Ms. Stewart distributed a pamphlet and discussed erosion issues and water levels with the Supervisors. Attached as (Exhibit "A").

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors authorized Ms. Valenti to execute a proposal for erosion control based on discussion with the developer regarding funding for the Talavera Community Development District.

Ms. Stewart then discussed the rainfall over the last few years in correlation with the erosion issues. She requested that the landscape and aquatic vendors be

notified of a no mow request (8" – 10" high and 2' wide) around the ponds.

C. District Manager

The next regularly scheduled meeting will be held on Wednesday, May 3, 2017 at 9:00 a.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. She stated that the Board would be approving their fiscal year 2017/2018 proposed budget at this meeting.

Discussion ensued regarding a budget workshop and resident input. The Board requested that their July 5th meeting time be changed from 5:00 p.m. to 6:00 p.m. to allow resident input on a budget discussion before the final budget is adopted at the Board's August 2nd meeting.

TWELFTH ORDER OF BUSINESS


Supervisor Requests

Ms. Valenti stated that the sidewalks in the mail kiosk area need to be pressure washed. Pond banks, a newsletter for the residents and pool monitors for the summer were also discussed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Soldano, with all in favor, the Board of Supervisors adjourned the meeting at 5:50 p.m. for the Talavera Community Development District.


Assistant Secretary


Chairman / Vice Chairman

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Bonded Fiber Matrix Mulch

Bonded Fiber Matrix mulch is a unique class of hydroseeding erosion control product. The term is accepted within the erosion control industry to categorize hydraulically applied products which are designed, tested and proven to match or exceed the performance of erosion control blankets.

A **bonded fiber matrix** is a continuous layer of elongated fiber strands held together by a water-resistant bonding agent. It eliminates direct rain drop impact on soil (it has no holes greater than one millimeter in size), it allows no gaps between the product and the soil and it has a high water-holding capacity. A **bonded fiber matrix** will not form a water-insensitive crust that can inhibit plant growth, and it will biodegrade completely into materials known beneficial to plant growth.

Emerald is the authorized distributor for more than one manufacturer of BFM mulches. These unique mulches are ordered by special request. We can quote delivered prices to your location by the pallet, half truckload or whole truckload quantities. Emerald does not stock BFM at their store. BFM's can be direct shipped from the manufacturers.

Bond your soils with bonded fiber matrix!



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Flexible Growth Medium™ (FGM™)



The Ultimate Medium for Erosion Control and Revegetation

Flexterra™ uses patented technology combining both chemical and mechanical bonding techniques to lock the engineered medium in place. Crimped synthetic fibers, organic fibers and performance-enhancing additives form a lofty, interlocking matrix that creates air space and water-absorbing cavities which improve germination; reduce the impact of raindrop energy and minimize soil loss. Superior chemistry means no cure time, which enables the matrix to handle higher rates of surface flow energy from heavy rains—upon application. Water-resistant tackifiers and flocculants chemically bond the matrix to the soil surface.

Flexible Slope Protection at the Lowest Overall Cost.

ATTENTION Specification Writers

Please Note: BFM Mulches (Soil Guard, Flexterra) are not stocked at Emerald's store. It must be special ordered by the purchasing contractors and brought in per request. Once ordered, it takes at least 2 business days to receive it at our store.

We do not deliver this product except for those contractors who order this product by the

New Flexterra™ is a revolutionary component of Profile Erosion Control Solutions (PECS™), the industry's most comprehensive assortment of hydraulic mulch and erosion control blanket technology combined with on-site expertise and unfailing support. Like all products within the PECS arsenal, Flexterra™ is specifically engineered to deliver optimum performance under demanding conditions.

truckload (880 bags). Please do not take for granted that any given quantity of these are in stock at our store at the time your project must apply BFM's.

ORDER IN ADVANCE!

Nothing controls soil erosion and accelerates seed germination like Flexterra,™ the ultimate hydraulically applied blanket. Patented technology creates a Flexible Growth Medium™ (FGM™) that offers better protection on slopes than rolled erosion control blankets (ECB) and bonded fiber matrix (BFM) products—with the speed and cost savings of hydraulic seeding. Plus, it can be combined with other erosion control technologies to accommodate a broad range of conditions. At lower application rates, it can significantly and economically improve the performance of complementary technologies from straw blankets to turf reinforcement mats (TRM).

Flexterra™ is effective upon application. It requires no cure time to develop intimate soil contact. This engineered medium performs on slopes steeper than 2.5H:1V and remains effective even during sustained rainfall events. It can be applied using all types of mechanically agitated hydraulic seeding equipment over uneven terrain and rough seedbeds.

Flexterra™ approached perfection (greater than 99% effectiveness) under varying slope, soil, rainfall and testing conditions.

Application Rate

- 70 lbs. to 90 lbs. per 1,000 s.f.
- or 3,000 to 4,000 lbs. per acre
- or 60 to 80 bags per acre

INSTALLATION

Strictly comply with manufacturer's installation instructions and recommendations. Use approved hydro-spraying machines with fan-type nozzle (50-degree tip). To achieve optimum soil surface coverage apply FGM™ from opposing directions to soil surface.

Erosion Control and Revegetation:

Step One: Apply seed, fertilizer and other soil amendments with small amount of Flexterra™ for visual metering.

Step Two: Mix 50 lb of FGM™ per 125 gallons (23 kg/475 liters) of water; confirm loading rates with equipment manufacturer.

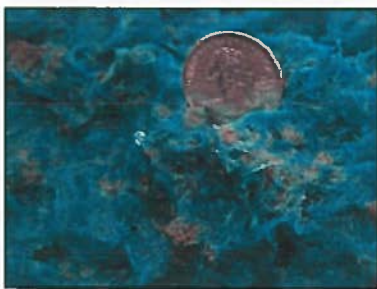
Product Comparison:	Flexterra™	Blankets
Effective without special site preparation	yes	no
Can be applied without direct access to site	yes	no
Eliminates costly, labor-intensive staking	yes	no
Bonds directly to the soil	yes	no
Rids site of messy, leftover netting	yes	no

PACKAGING

Bags: Net Weight - 50 lb, UV resistant plastic film.

Pallets: Weather-proof, stretch-wrapped with UV resistant pallet cover, 40 bags/pallet, 1 ton/pallet.

WADOT Flexterra Demo Photos



Soil Guard Bonded Fiber Matrix



Soil Guard BFM is a one-step erosion control system that revolutionized the practice of soil conservation. It's the result of Weyerhaeuser's R & D who developed this

environmentally beneficial product. It is also highly cost-effective.

Unique among erosion control systems, **Soil Guard** delivers the performance of a blanket combined with dramatic cost savings of time and labor. The result is a cost-benefit ratio that makes it the best choice for a very wide range of erosion control needs.

Applied using a hydro-seeder, **Soil Guard** conforms to the ground and dries to form a bonded fiber matrix. Once dry, the matrix can be rewet repeatedly and will hold soil and seed without washing away. As vegetation takes hold, **Soil Guard** slowly decomposes to enrich the soil.

50 lb. bag

Available in truckload quantities delivered to your location.

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