

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

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, March 7, 2018 at 9:03 a.m.** at the office of Rizzetta & Company, Inc., 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
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager; Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec Consulting Services <i>(via conference call)</i>

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 members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors Meeting held on February 7, 2018

Ms. Montagna asked if there were any changes to the meeting minutes. Mr. Thompson mentioned a couple of typos.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on February 7, 2018 as amended for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for January 2018

45
46
47

Ms. Montagna presented the Operation and Maintenance Expenditures for January 2018.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for January 2018 (\$37,892.89) as presented for the Talavera Community Development District.

48
49
50

FIFTH ORDER OF BUSINESS

Presentation of Landscape Report

51
52

Ms. Montagna presented the February landscape report to the Board.

53
54
55
56

Discussion ensued regarding the Red Cedar trees at the back of the community and whether they are under warranty. Ms. Montagna stated that we are obtaining soil samples to see if the soil is the cause. If the soil is not the cause then Mr. Brown suggested that both landscape companies, Cornerstone and Yellowstone take 50/50 responsibility for the replacement.

57
58
59
60
61

Discussion ensued regarding the sod at the mail kiosk that needs to be replaced as soon as possible. Ms. Montagna will ask Mr. Brown to find out why the sod has failed. The Board would like to see a proposal from Yellowstone for sod at the Amenity Center. They would like the sod at both areas to be replaced with St. Augustine instead of Bahia.

62
63

SIXTH ORDER OF BUSINESS

Presentation of Aquatics Report

64
65

Ms. Montagna presented the February aquatics maintenance report to the Board.

66
67

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Security Services

68
69

70
71
72
73

Ms. Valenti presented and reviewed the proposal from Securiteam. She distributed and reviewed a proposal from Envera Systems. Attached as (Exhibit "A"). Discussion ensued regarding the proposals for security services.

On a Motion by Mr. Soldano, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Securiteam's proposal for the new security system for the Talavera Community Development District.

74

EIGHTH ORDER OF BUSINESS

Consideration of Audit Committee's Recommendation for Audit Proposal Instructions and Evaluation Criteria

76
77
78

79
80
81

Ms. Montagna stated that the audit committee previously met prior to the onset of the board meeting and made their recommendations for the audit proposal instructions and the evaluation criteria.

82

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the audit committee's recommendation for the audit proposal instructions and the audit evaluation criteria for the Talavera Community Development District.

83
84
85
86
87
88
89
90
91
92

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Ms. Stewart presented and reviewed the proposals for pond bank repair.
Discussion ensued.

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors authorized Ms. Stewart to obtain the best contractor to repair the erosion in four areas at a not-to-exceed cost of \$14,700.00 with District Chairman's approval (work to be completed in 30 days) for the Talavera Community Development District.

93
94
95
96
97
98
99
100

- C. District Manager
Ms. Montagna announced that the next regularly scheduled meeting will be held on Wednesday, April 4, 2018 at 6:00 p.m. **at the Talavera Amenity Center, located at 18955 Rococo Road, Spring Hill, FL 34610.**

Ms. Montagna stated that she has reached out to Poop 911 for a proposal to service five stations with a start date of March 1st.

101
102
103

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Montagna asked if there any Supervisor requests. Ms. Valenti stated that the playground needs to be inspected. She stated that she thinks that it is time to add mulch. Ms. Montagna will check with Mr. Brown regarding this.

104
105
106
107
108

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

109
110
111
112

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors adjourned the meeting at 9:58 a.m. for the Talavera Community Development District.

113
114
115
116


Assistant Secretary


Chairman / Vice Chairman

Exhibit A