

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.

TREVESTA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Trevesta Community Development District was held on **Thursday, June 02, 2016 at 9:32 a.m.** at the office of Starwood Land Ventures located at 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202.

Present and constituting a quorum were

Jim Harvey	Board Supervisor, Chairman
David Langhout	Board Supervisor, Assistant Secretary
Paul Martin	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Erin Tumolo	Morris Engineering

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted the roll call

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber stated for the record that there were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Special Board of Supervisors' Meeting held on March 24, 2016

Mr. Huber presented the minutes of the Special Board of Supervisors' meeting held on March 24, 2016 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on March 24, 2016, for Trevesta Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of March and April 2016

Mr. Huber presented the Operations and Maintenance expenditures for the period of March 1-31, 2016 totaling \$3,114.94 and the period of April 1-30, 2016 totaling \$2,581.90 and asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of March and April 2016, for Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals Received in Response to the RFQ for District Engineering Services

Mr. Huber advised only one proposal was received, from Morris Engineering.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Approved Staff to Negotiate a Contract with Morris Engineering for District Engineering Services, for Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Construction Requisitions 2, 3, and 4

Mr. Earlywine discussed the procedure for direct purchases.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Ratified Construction Requisitions 2, 3, and 4, for Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Requisition for Work Product (Eco Consultants)

Mr. Earlywine provided a brief overview of the requisition for work product related to Eco Consultants.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Approved the Requisition of Work Product related to Eco Consultants, for Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Cost Share Agreement for Site Work Contract

Mr. Earlywine discussed funding for Central Site.

On a Motion by Mr. Martin, seconded by Mr. Langhout, with all in favor, the Board Approved the Cost Share Agreement for the Site Work Contract with Central Site, and further Authorized the Chairman to Execute, for Trevesta Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Ratifying Actions Relating to Bond
Issuance**

Mr. Earlywine presented the resolution.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board adopted Resolution 2016-08, Ratifying Actions Related to Bond Issuance, for Trevesta Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Cardno Entrix Wetland
Buffer Agreements**

Mr. Earlywine advised that based on the conversations with the bond counsel, certain expenses associated with the work in the Cardno Entrix Agreements are Capital expenditures.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board Approved the Cardno Entrix Wetland Buffer Agreements, in substantial form, and further Authorized the Chairman to execute the Agreements, for Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding Fiscal Year 2015
Audit**

Mr. Earlywine advised there is a June 30th Statutory deadline for submittal of the 2015 Audit and the Board will not be meeting prior to that date.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board Authorized the Chairman to Review and Recommend the Audit for Submittal to the State Upon Completion, for Trevesta Community Development District.

TWELFTH ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2016/2017**

Mr. Huber presented the proposed budget for fiscal year 2016/2017. Mr. Harvey advised the Developer will fund the budget in order to keep costs down.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05,
Approving a Proposed Budget for Fiscal
year 2016/2017 and Setting a Public
Hearing Thereon**

Mr. Earlywine presented the resolution.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2016-05, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon for August 4, 2016 at 9:30 am, to be held at the office of Starwood Land Ventures, 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202, for Trevesta Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-06,
Extending Terms of Office Board
Supervisors to Coincide with General
Election Schedule**

Mr. Earlywine presented the resolution.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board Adopted Resolution 2016-06, Extending the Terms of Office of Board Supervisors to Coincide with General Election Schedule as follows: Seats 1, 2, and 3 are extended to 2018 and Seats 4 and 5 are extended to 2020, for Trevesta Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07,
Reappointing an Assistant Secretary**

Mr. Huber presented the resolution.

On a Motion by Mr. Langhout, seconded by Mr. Harvey, with all in favor, the Board Adopted Resolution 2016-07, Reappointing Mr. Matthew Huber as an Assistant Secretary to Replace Ms. Kristen Suit, for Trevesta Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report

- B. Interim Engineer
Ms. Tumolo advised she had no report.

C. District Manager

Mr. Huber advised that per Florida Statutes the District is required to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Huber announced that as of April 15, 2016 there are currently 0 persons registered to vote residing within the Trevesta Community Development District, as provided by the Manatee County Supervisor of Elections.

Mr. Huber advised the next regular meeting of the Trevesta CDD is scheduled for July 7, 2016 at 9:30 am. He further advised the final budget public hearing is scheduled for August 4, 2016 at 9:30 am.

SEVENTEENTH ORDER OF BUSINESS Supervisor Requests and Audience Comments


Mr. Huber opened the floor for Supervisor requests and comments. There were none.

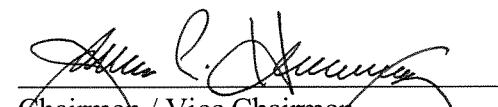
Mr. Huber stated for the record that there was no Audience present.

EIGHTEENTH ORDER OF BUSINESS Adjournment

Mr. Hubert stated there was no further business to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board adjourned the meeting at 9:55 a.m., for Trevesta Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman