

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, August 04, 2016 at 9:34 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
Troy Simpson	Board Supervisor, Assistant Secretary
Paul Martin	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted the roll call. He introduced Ms. Belinda Blandon, a District Manger with Rizzetta & Company who will be taking over responsibilities for the Trevesta CDD.

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 June 02, 2016

<p>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 June 02, 2016, for the Trevesta Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of May and June 2016

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

FIFTH ORDER OF BUSINESS

Ratification of Construction Requisitions #6 Through #13

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Ratified Construction Requisitions #6 through #13, for the Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-09, Appointing an Assistant Secretary

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Adopted Resolution 2016-09, Appointing Ms. Belinda Blandon as Assistant Secretary, for the Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-10, Redesignating Secretary of the District

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board Adopted Resolution 2016-10, Redesignating Mr. Eric Dailey as Secretary of the District, to replace Mr. Pete Williams, for the Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-11, Redesignating Assistant Treasurer of the District

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2016-11, Redesignating Mr. Shawn Wildermuth as Assistant Treasurer of the District, to replace Mr. Joe Kennedy, for the Trevesta Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-12, Redesignating Treasurer of the District

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board adopted Resolution 2016-12, Redesignating Mr. Joe Kennedy as Treasurer of the District, to replace Mr. Bill Rizzetta, for the Trevesta Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-13,
Designating Dates, Time and Location for
Regular Meetings of the Board of
Supervisors for Fiscal Year 2016/2017**

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Adopted Resolution 2016-13, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2016/2017 as follows: Meetings to be held November 3, 2016, February 2, 2017, May 4, 2017 and August 3, 2017 at 9:30 a.m., at the office of Starwood Land Ventures, located at 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202, for the Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

**Public Hearing to Consider the Adoption
of the Fiscal Year 2016/2017 Budgets**

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board Opened the Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017 Budgets, for the Trevesta Community Development District.

Mr. Huber stated for the record that no members of the public were present. Mr. Huber reviewed the proposed final budget.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Closed the Public Hearing to Consider the Adoption of the Fiscal Year 2016/2017 Budgets, for the Trevesta Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-14,
Annual Appropriations and Adopting the
Budgets for Fiscal Year 2016/2017**

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2016-14, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2016/2017, in the amount of \$709,175.34, for the Trevesta Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-15,
Confirming Prior Determination of
Benefit and Providing for the Collection
and Enforcement of Debt Service Special
Assessments, and Certifying an
Assessment Roll**

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2016-15, Confirming Prior Determination of Benefit and Providing for the Collection and Enforcement of Debt Service Special Assessments, and Certifying an Assessment Roll, for the Trevesta Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2016/2017
Budget Funding Agreement**

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Approved the Fiscal Year 2016/2017 Budget Funding Agreement, for the Trevesta Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Huber advised the next regular meeting of the Trevesta CDD is scheduled for September 1, 2016 at 9:30 am. Mr. Harvey advised he would like to cancel the September meeting.

SIXTEENTH 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.


SEVENTEENTH 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. Simpson, with all in favor, the Board adjourned the meeting at 9:51 a.m., for the Trevesta Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman