

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 6, 2015 at 9:50 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
Greg Meath	Board Supervisor, Vice Chairman
David Langhout	Board Supervisor, Assistant Secretary
Paul Martin	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Alyssa Cameron	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Erin Tumolo	Morris Engineering

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and conducted the roll call

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit opened the floor to Public Comment. There were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Landowner Meeting held on June 24, 2015

Ms. Suit presented the minutes of the Landowner meeting held on June 24, 2015 and stated if there were no questions related to the minutes, she would be looking for a motion to accept the minutes.

On a Motion by Mr. Martin, seconded by Mr. Harvey, with all in favor, the Board accepted the Minutes of the Landowner Meeting held on June 24, 2015, for Trevesta Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on June 24, 2015

Ms. Suit presented the minutes of the Audit Committee meeting held on June 24, 2015 and advised that if there are no questions related to the minutes, she would be looking for a motion to accept the minutes.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on June 24, 2015, for Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on June 24, 2015

Ms. Suit presented the minutes of the Board of Supervisors' meeting held on June 24, 2015 and asked if there were any questions related to the minutes. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on June 24, 2015, for Trevesta Community Development District.

SIX ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of June 2015

Ms. Suit presented the Operations and Maintenance expenditures for the month of June 2015, which total \$9,922.54. Discussion ensued.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Period of June 1-30, 2015, which totaled \$9,922.54, for Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendations

Ms. Suit advised the Audit Committee met prior to the onset of the Board of Supervisors' Meeting and after review, discussion, and ranking of the proposals, the Committee recommends the District enter into a contract with Grau & Associates for Auditing Services.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board accepted the Recommendations of the Audit Committee, and authorized Staff to Request an Engagement Letter from Grau & Associates for Auditing Services, for Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Contract

Ms. Suit provided an overview of the contract, advising the contract is the same as when it was presented in the June meeting. Discussion ensued. Ms. Suit advised there is a \$1,500.00 initial set up fee and a fee of \$100.00 per month for hosting, backup, and updating. The Board advised they do not want District e-mail addresses and will use other e-mail addresses.

On a Motion by Mr. Harvey, seconded by Mr. Langhout, with all in favor, the Board approved a contract with Rizzetta Technology Services for website hosting, backup and updating, for Trevesta Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Uniform Method of Collection Agreement

Ms. Suit presented the Uniform Method of Collection Agreement; Ms. Cameron further discussed the agreement between the District, Manatee County Tax Collector, and the Property Appraiser.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board approved the Uniform Method of Collection Agreement between the District, Manatee County Tax Collector, and the Manatee County Property Appraiser, for Trevesta Community Development District.

TENTH ORDER OF BUSINESS

Public Hearing on Rules of Procedure

Ms. Suit stated for the record that the Public Hearing on the Rules of Procedure has been dually advertised, in the local paper, in accordance with Florida Statutes. She asked for a motion to open the public hearing.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board opened the Public Hearing on the Rules of Procedures, for Trevesta Community Development District.

Ms. Suit provided an overview of the Rules of Procedure and stated for the record that no members of the public were present.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board closed the public hearing on the Rules of Procedure, for Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-36,
Adopting Rules of Procedure**

Ms. Suit provided an overview of the Resolution and asked if there were any questions. There were none.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board adopted Resolution 2015-36, Adopting Rules of Procedure, for Trevesta Community Development District.

TWELFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2014/2015
Budget Adoption**

Ms. Suit stated for the record that the public hearing had been properly advertised in the local paper, in accordance with Florida Statutes. Ms. Suit asked for a motion to open the public hearing on Adoption of the Budget for Fiscal Year 2014/2015.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board opened the public hearing on the Final Budget for Fiscal Year 2014/2015, for Trevesta Community Development District.

Ms. Suit provided an overview of the proposed final budget for Fiscal Year 2014/2015, in the amount of \$110,375.00. She stated for the record that no members of the public were present.

On a Motion by Mr. Langhout, seconded by Mr. Martin, with all in favor, the Board closed the public hearing on the Final Budget for Fiscal Year 2014/2015, for Trevesta Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-37,
Adopting the Final Budget for Fiscal Year
2014/2015**

Ms. Suit presented the Resolution, advising adoption of the resolution would also adopt the budget for Fiscal Year 2014/2015 in the amount of \$110,375.00.

On a Motion by Mr. Langhout, seconded by Mr. Meath, with all in favor, the Board adopted Resolution 2015-37, Adopting the Final Budget for Fiscal Year 2014/2015, in the amount of \$110,375.00, for Trevesta Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2015/2016
Budget Adoption**

Ms. Suit stated for the record that the public hearing had been properly advertised in the local paper, in accordance with Florida Statutes. Ms. Suit asked for a motion to open the public hearing on Adoption of the Budget for Fiscal Year 2015/2016.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board opened the public hearing on the Final Budget for Fiscal Year 2015/2016, for Trevesta Community Development District.

Ms. Suit provided an overview of the proposed final budget for Fiscal Year 2015/2016, in the amount of \$167,000.00. She stated for the record that no members of the public were present.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board closed the public hearing on the Final Budget for Fiscal Year 2015/2016, for Trevesta Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-38,
Adopting the Final Budget for Fiscal Year
2015/2016**

Ms. Suit presented the Resolution, advising adoption of the resolution would also adopt the budget for Fiscal Year 2015/2016 in the amount of \$167,000.00.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board adopted Resolution 2015-38, Adopting the Final Budget for Fiscal Year 2015/2016, in the amount of \$167,000.00, for Trevesta Community Development District.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2015/2016
Funding Agreement**

Ms. Suit provided an overview of the fiscal year 2015/2016 funding agreement. She asked if there were any questions. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board approved the Fiscal Year 2015/2016 Funding Agreement, for Trevesta Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Cameron advised the bonds were validated on July 7, 2015.

B. Interim Engineer
No report.

C. District Manager
Ms. Suit advised the next meeting is scheduled for September 3, 2015 at 9:30 am.
The Board advised they would like to cancel the September meeting.

Ms. Suit led a discussion regarding the meeting scheduled for fiscal year 2015/2016. The Board directed staff to publish notice of the meeting scheduled for fiscal year 2015/2016, with meetings being held on the first Thursday of each month, quarterly, at 9:30am.

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board directed staff to publish notice of the Fiscal Year 2015/2016 Meeting Schedule, with meetings being held on the first Thursday of each month, quarterly, at 9:30 am., November 5, 2015, February 4, 2016, May 5, 2016, and August 4, 2016, for Trevesta Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Suit opened the floor for Supervisor requests and comments. There were none.

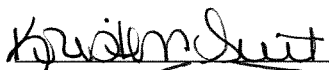
Ms. Suit opened the floor for Audience Comments. There were none present

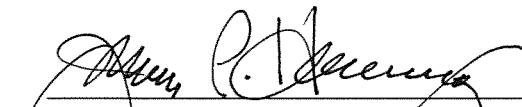
NINETEENTH ORDER OF BUSINESS

Adjournment

Ms. Suit 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. Langhout, seconded by Mr. Martin, with all in favor, the Board adjourned the meeting at 10:04 a.m., Trevesta Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman