

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, November 03, 2016 at 9:33 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

Greg Meath	Board Supervisor, Vice Chairman
David Langhout	Board Supervisor, Assistant Secretary
Troy Simpson	Board Supervisor, Assistant Secretary
Paul Martin	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Matt Morris	District Engineer, Morris Engineering

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon stated for the record that there were no members of the public present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
August 04, 2016**

On a Motion by Mr. Simpson, seconded by Mr. Meath, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 04, 2016, for the Trevesta Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of July, August, and September 2016

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

FIFTH ORDER OF BUSINESS

Ratification of Construction Requisitions #14 Through #23

Discussion ensued regarding purchase orders and materials as well as credits for material that was returned.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Ratified Construction Requisitions #14 through #23, for the Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Work Authorizations 2 and 3 for Morris Engineering

On a Motion by Mr. Meath, seconded by Mr. Simpson, with all in favor, the Board Ratified Work Authorizations 2 and 3 for Morris Engineering, for the Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Previously Executed Insurance Proposal for Fiscal Year 2016/2017

Discussion ensued concerning the premium for the fiscal year 2016/2017 insurance policy.

On a Motion by Mr. Langhout, seconded by Mr. Meath, with all in favor, the Board Ratified the Previously Executed Insurance Proposal for Fiscal Year 2016/2017, for the Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Review and Consideration of Prompt Payment Policies and Procedures, Resolution 2017-01

Mr. Earlywine provided an overview of the Prompt Payment Policies and Procedures.

On a Motion by Mr. Langhout, seconded by Mr. Meath, with all in favor, the Board Adopted Resolution 2017-01, Prompt Payment Policies and Procedures, for the Trevesta Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-02,
Redesignating Treasurer of the District**

Ms. Blandon advised Mr. Joe Kennedy is no longer with Rizzetta & Company and it is necessary to redesignate a Treasurer of the District.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board adopted Resolution 2017-02, Redesignating Mr. William Rizzetta as Treasurer of the District, to replace Mr. Joe Kennedy, for the Trevesta Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Assignment of Old
Castle Precast Agreement**

On a Motion by Mr. Langhout, seconded by Mr. Meath, with all in favor, the Board Accepted Assignment of the Old Castle Precast Agreement, for the Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Assignment of
Hardscapes 2, Inc. Agreement**

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Accepted Assignment of the Hardscapes 2, Inc. Agreement, for the Trevesta Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Assignment of Sunstate
Agreement**

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Accepted Assignment of the Sunstate Agreement, for the Trevesta Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Assignment of Geopoint
Survey**

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Accepted Assignment of the Geopoint Survey, for the Trevesta Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Irrigation Water Services Agreement between Trevesta Irrigation LLC and Trevesta CDD

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Approved the Irrigation Water Services Agreement between Trevesta Irrigation LLC and Trevesta CDD, for the Trevesta Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Irrigation Water Withdrawal Easement Agreement between Trevesta Irrigation LLC and Trevesta CDD

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Approved the Irrigation Water Withdrawal Easement Agreement between Trevesta Irrigation LLC and Trevesta CDD, pending review of Easement by Counsel, for the Trevesta Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report.
- B. District Engineer
Mr. Morris advised he had no report.
- C. District Manager
Ms. Blandon advised the next regular meeting of the Trevesta CDD is scheduled for February 2, 2017 at 9:30 am.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Blandon opened the floor for Supervisor requests and comments.

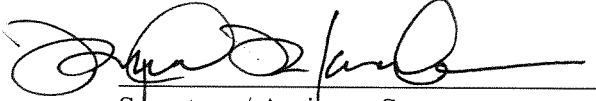
Mr. Martin advised construction is progressing toward Certificate of Final Completion for phase one by the end of the year, and phase two will begin next year. He further requested that Staff send the Board the assessment areas covered under the bonds.

Ms. Blandon stated for the record that there was no Audience present.

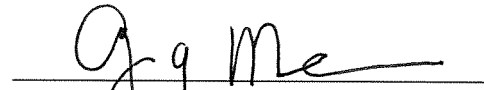
EIGHTEENTH ORDER OF BUSINESS Adjournment

Ms. Blandon 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. Martin, seconded by Mr. Meath, with all in favor, the Board adjourned the meeting at 10:03 a.m., for the Trevesta Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman