

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 special meeting of the Board of Supervisors of Trevesta Community Development District was held on **Tuesday, February 28, 2017 at 9:10 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 November 3, 2016

<p>On a Motion by Mr. Langhout, seconded by Mr. Simpson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 3, 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 October, November, and December 2016 and January 2017

On a Motion by Mr. Martin, seconded by Mr. Simpson, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of October, November, and December 2016 and January 2017, for the Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Redesignating Treasurer of the District

Ms. Blandon 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 2017-03, Redesignating Mr. Scott Brizendine as Treasurer of the District, to replace Mr. William Rizzetta, for the Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Construction Requisition #24 for Series 2016A1

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Ratified Construction Requisition #24, for Series 2016A1, for the Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Construction Requisitions #3 - #16 and #18 - #22 for Series 2016A2

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Ratified Construction Requisitions #3 - #16 and #18 - #22 for Series 2016A2, for the Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Assignment of Newberg Irrigation Agreement

Mr. Earlywine provided an overview of the agreement and advised the contract has been modified to account for the laws governing special districts.

On a Motion by Mr. Langhout, seconded by Mr. Meath, with all in favor, the Board Approved Assignment of the Newberg Irrigation Agreement, for the Trevesta Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Special Warranty Deed for Tracts B1-B5, L10, L13, L16, L18, L20 and W-F (Phase 1A)

Ms. Blandon advised the Chairman executed the Special Warranty Deed on January 24, 2017. Mr. Earlywine advised the Special Warranty Deed has not yet been recorded.

On a Motion by Mr. Langhout, seconded by Mr. Meath, with all in favor, the Board Ratified the form of the Special Warranty Deed for Tracts B1-B5, L10, L13, L16, L18, L20, and W-F (Phase 1A), and further authorized moving forward with recording of the same, for the Trevesta Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Non-Exclusive Perpetual Easement Agreement (Phase 1A)

Ms. Blandon advised the Chairman executed the Easement Agreement on January 24, 2017. Mr. Earlywine advised the purpose of the easement is for access and maintenance of utilities and drainage.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Ratified the Non-Exclusive Perpetual Easement Agreement (Phase 1A), for the Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

Public Hearing Regarding the Imposition of Fiscal Year 2016/2017 O&M Assessments

A public hearing was held regarding the imposition of a special assessment to fund a portion of the Fiscal Year 2016/2017 Budget. Ms. Blandon confirmed that the hearing was properly noticed. No audience members were present or comments provided. Ms. Blandon reviewed the proposed special assessment, and discussion ensued.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Imposing Fiscal Year 2016/2017 O&M Assessments

Mr. Earlywine provided an overview of the resolution, advising it makes certain findings in connection with the imposition of special assessments for fiscal year 2016/2016, provides for the collection and enforcement of those assessments, and certifies the assessment roll attached to the resolution. He advised that, by adopting the Resolution, the Board is functioning as an equalizing and levying Board, making certain findings that the assessments are valid, that there is benefit provided to the properties that receive the assessments and that the assessments are fairly and reasonably allocated across the properties. Mr. Earlywine advised section two of the resolution actually imposes the assessment; section three sets up the direct billing process where the bills will be sent out in the first week of March and are due by the 31st; and section four adopts the assessment roll. Mr. Earlywine advised a footnote should be added to the assessment roll noting the

amounts are prorated.

On a Motion by Mr. Langhout, seconded by Mr. Martin, with all in favor, the Board Closed the Public Hearing and Adopted Resolution 2017-04, Imposing Fiscal Year 2016/2017 O&M Assessments, for the Trevesta Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Deficit Funding Agreement

Ms Blandon advised the agreement was prepared by Counsel to fund the balance of the O&M budget for fiscal year 2016/2017. Mr. Earlywine advised the agreement is between the Trevesta Community Development District and VK Trevesta, LLC, and recognizes that the developer has asked that assessments be levied for a portion of the budget, in the amount of \$155,750.00 and any amount above that needed by the District above that amount would be funded by the developer for the remainder of the year. Mr. Earlywine further advised there is a cap in the agreement where the developer would not have to fund more than the whole budget amount of \$267,000.00.

On a Motion by Mr. Langhout, seconded by Mr. Martin, with all in favor, the Board Approved the Deficit Funding Agreement, as Presented, for the Trevesta Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised another meeting needs to be held in March related to debt assessments. He further advised the date is not yet set.
- B. District Engineer
Mr. Morris advised he is working on certifications done and getting Phase 1A wrapped up, he further advised Phase 2 has been approved and moving forward. Mr. Morris advised Phase 3 needs an Army corps permit and the permit is still in progress. Mr. Morris advised he is working with Counsel to have the District reimbursed for the 12" force main that was installed. Mr. Martin inquired regarding the amount of funds available for construction. Ms. Blandon advised she will have that information provided to Mr. Martin.
- C. District Manager
Ms. Blandon advised the next regular meeting of the Trevesta CDD is scheduled for May 4, 2017 at 9:30 am.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments


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

SIXTEENTH 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. Langhout, seconded by Mr. Simpson, with all in favor, the Board adjourned the meeting at 9:34 a.m., for the Trevesta Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman