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**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, May 4, 2017 at 9:31 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	<b>Board Supervisor, Vice Chairman</b>
David Langhout	<b>Board Supervisor, Assistant Secretary</b>
Troy Simpson	<b>Board Supervisor, Assistant Secretary</b>
Paul Martin	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Brianne Parker	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Matt Morris	<b>District Engineer, Morris Engineering</b>

**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  
Special Board of Supervisors' Meeting  
held on February 28, 2017**

<p>On a Motion by Mr. Simpson, seconded by Mr. Meath, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on February 28, 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 February and March 2017**

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of February and March 2017, for the Trevesta Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Construction Requisitions #17 and #23 Through #34 for Series 2016A1**

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Ratified Construction Requisitions #17 and #23 Through #34, for Series 2016A1, for the Trevesta Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-06, Supplemental Assessments**

Mr. Earlywine presented the amended and restated resolution setting forth the specific terms of the Districts special assessment bonds, series 2016A-1. Mr. Earlywine advised a certain target level of assessments were set based on contributions made by the developer and after review, the developer requested those target levels be reviewed and the developer contribution be amended.

On a Motion by Mr. Meath, seconded by Mr. Langhout, with all in favor, the Board Adopted Resolution 2016-06, Supplemental Assessments, for the Trevesta Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Amended and Restated Bond Related Documents**

Mr. Earlywine provided an overview of the amended and restated bond documents as provided in the agenda package: Amended and Restated Disclosure of Public Financing, Amended and Restated Declaration of Consent, Amended and Restated Notice of Imposition of 2016A-1 and 2016A-2 Assessments and Governmental Liens of Record, Amended and Restated True-Up Agreement, and Amended and Restated Acquisition Agreement.

On a Motion by Mr. Simpson, seconded by Mr. Meath, with all in favor, the Board Approved the Amended and Restated Bond Related Documents as follows: Amended an Restated Disclosure of Public Financing, Amended and Restated Declaration of Consent, Amended and Restated Notice of Imposition of 2016A-1 and 2016A-2 Assessments and Governmental Liens of Record, Amended and Restated True-Up Agreement, and Amended and Restated Acquisition Agreement, for the Trevesta Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Special  
Counsel Construction Litigation Services**

Mr. Earlywine advised Central Site construction contractor has two issues that he recently became aware of; one is they are very late on the delivery of their work, which has been a chronic issue for some time and the second issue is that they have soil mixing issues which has possibly introduced some contamination that needs to be cleaned up. It is potentially through their mixing of soils or failure to mix soils in the appropriate way. He advised the proposal being presented is from Michael Carey, a construction lawyer, who is familiar with these types of issues and would be willing to help the District terminate the contract going forward and to seek relief against the contractor for the issues raised. Mr. Earlywine advised he is looking for a motion to authorize the contract with Mr. Carey's firm and then going forward will have more updates with respect to litigation.

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Authorized Execution of the Contract with Carey, O'Malley, Whitaker, Mueller, Rovers & Smith, P.A., for the Trevesta Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for  
Fiscal Year 2017/2018**

Ms. Bandon provided an overview of the proposed budget for Fiscal Year 2017/2018. Mr. Earlywine suggested consideration of special legal counsel fees to address any construction litigation.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Approved the Proposed Budget for Fiscal Year 2017/2018, as presented, for the Trevesta Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-05,  
Approving a Proposed Budget for Fiscal  
Year 2017/2018 and Setting a Public  
Hearing Thereon**

Ms. Bandon provided an overview of the resolution, advising adoption of the resolution would set the public hearing for Thursday, August 3, 2017.

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2017-05, Approving a Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon for Thursday, August 3, 2017 at 9:30 a.m., to be held at the Office of Starwood Land Ventures, 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202, for the Trevesta Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Earlywine reported on issues with Central Site and advised it makes sense to terminate their contract going forward.

Mr. Morris advised Phase 1B is in the Central Site contract; he is concerned that they may pull off the site and not complete the work on site. Discussion ensued.

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Authorized Termination of the Central Site Contract for Future Phases, Subject to Review by Mr. Meath and Mr. Morris and Further Review by Special Counsel, for the Trevesta Community Development District.

Mr. Earlywine suggested utilizing a Change Order to remove future work from the Contract. Discussion ensued.

Mr. Langhout advised he was copied on correspondence with Litigation Counsel that went to the contractor, and the discussion today, makes this concern public information. He further advised the charge is Central Site may have introduced arsenic containing clay to the lots. Mr. Langhout advised the end goal is to not have those levels exceed FDEP target clean up and the developer is in the process of doing the testing and evaluation to ensure that it is not the case and they may have to pursue the contractor for the costs of testing for clarification and would like at the end of the process that it is clear in the public record that the lots do not exceed the FDEP target clean up level for arsenic. Mr. Langhout advised there is suspicion there may be an issue so the developer is spending money to have the experts provide the testing and the developer end up with a report and letter from FDEP providing clearance.

B. District Engineer

Mr. Morris advised Phase 2A is moving forward with construction, the contractor is mobilizing. He further advised he is working to have plats submitted for Phase 2A. Mr. Morris advised he is working the County on the reimbursement for installation of the 12" force main.

Mr. Earlywine inquired as to who the Phase 2A contract is. Mr. Morris advised it is ET McKenzie. Mr. Earlywine advised the CDD will need to acquire the utilities in order for the developer to be paid for those improvements. Mr. Morris advised he will work with the owner on this concern.

C. District Manager

Ms. Blandon advised that per Florida Statutes the District is required, prior to June 1<sup>st</sup> of each year, to announce the number of registered voters residing within the District as of April 15 of that year. She stated that as of April 15, 2017 there are currently zero persons registered to vote residing within the Trevesta

Community Development District, as provided by the Manatee County Supervisor of Elections.

Ms. Blandon advised the next regular meeting of the Trevesta CDD is scheduled for August 3, 2017 at 9:30 am.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

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

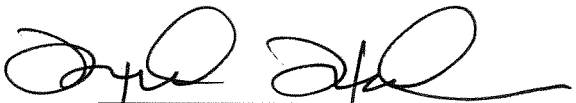
Mr. Martin requested a copy of the April O&M Summary.


**THIRTEENTH 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. Simpson, seconded by Mr. Martin, with all in favor, the Board adjourned the meeting at 10:02 a.m., for the Trevesta Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman