

## 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 3, 2017 at 9:58 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	<b>Board Supervisor, Chairman</b>
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>
Scott Brizendine	<b>Manager, District Financial Services, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Matt Morris	<b>District Engineer, Morris Engineering (via speaker phone)</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 May 4, 2017

<p>On a Motion by Mr. Langhout, seconded by Mr. Martin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 4, 2017, 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 April, May, and June 2017**

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 April, May, and June 2017, for the Trevesta Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Construction Requisitions #35 through #40 for Series 2016A2**

On a Motion by Mr. Martin, seconded by Mr. Harvey, with all in favor, the Board Ratified Construction Requisitions #35 Through #40, for Series 2016A2, for the Trevesta Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Previously Executed Sunstate Landscape Contract**

Mr. Earlywine provided an overview of the Sunstate Landscape Contract with the Trevesta CDD.

On a Motion by Mr. Martin, seconded by Mr. Langhout, with all in favor, the Board Ratified the Sunstate Landscape Contract, for the Trevesta Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-07, Adopting the Alternative Investment Guidelines for Investment of Public Funds**

Ms. Blandon advised the resolution being presented is in accordance with Section 218.415 Florida Statutes; she advised the District is required to adopt alternative investment guidelines for investing public funds.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2017-07, Adopting the Alternative Investment Guidelines for Investment of Public Funds, for the Trevesta Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-08, Designating Primary Administrative Office**

Ms. Blandon reviewed the resolution for the Board.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Adopted Resolution 2017-08, Designating a Primary Administrative Office, for the Trevesta Community Development District.

**NINTH ORDER OF BUSINESS**

**Public Hearing Regarding the 2017/2018 Budget**

Ms. Blandon asked for a motion to open the public hearing related to the 2017/2018 final budget.

On a Motion by Mr. Langhout, seconded by Mr. Martin, with all in favor, the Board opened the Public Hearing Regarding the 2017/2018 Final Budget, for the Trevesta Community Development District.

**TENTH ORDER OF BUSINESS**

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

Ms. Blandon provided an overview of the proposed final budget for fiscal year 2017/2018 and responded to questions raised by the Board. Discussion ensued.

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

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board closed the Public Hearing Regarding the 2017/2018 Final Budget, for the Trevesta Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-09, Adopting the Final Budget for Fiscal Year 2017/2018**

Ms. Blandon reviewed the resolution approving the final budget for fiscal year 2017/2018 advising the general fund budget amount is \$267,000.00 and the debt service amount is \$349,399.63 for series A1 and \$196,812.50 for series A2 which makes the total appropriations amount \$793,212.13.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2017-09, Adopting the Final Budget for Fiscal Year 2017-2018, in the amount of \$793,212.13, for the Trevesta Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-10,  
Making a Determination of Benefit and  
Imposing Special Assessments for Fiscal  
Year 2017/2018; Providing for the  
Collection and Enforcement of Special  
Assessments; and Certifying an  
Assessment Roll**

Ms. Blandon provided an overview of the resolution being presented. Mr. Earlywine reviewed the payment dates contained in the resolution.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2017-10, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017-2018; Providing for the Collection and Enforcement of Special Assessments; and Certifying an Assessment Roll, for the Trevesta Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-11,  
Adopting a Meeting Schedule for Fiscal  
Year 2017/2018**

Ms. Blandon reviewed the resolution advising the schedule being presented is consistent with the current year schedule, with meetings being held quarterly on the first Thursday of the Month at 9:30 a.m., to be held at the office of Starwood Land Ventures, located at 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2017-11, Adopting a Meeting Schedule for Fiscal Year 2017/2018, for the Trevesta Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Earlywine advised he had no report. Mr. Langhout advised a reconciliation of the Central Site final bill needs to be conducted. Mr. Earlywine advised he will review. Discussion ensued. Mr. Harvey addressed the irrigation lines to be connected and transferred and the District should be reimbursed for any costs incurred by the District. Mr. Earlywine advised he will review the irrigation situation.
  
- B. District Engineer  
Mr. Morris advised the final certificate of completion for Phase 1A has been received from the County, Phase 2 is under construction, and things are moving along well.

C. District Manager

Ms. Blandon advised the next regular meeting of the Board of Supervisors of the Trevesta CDD is scheduled for Thursday, November 2, 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.

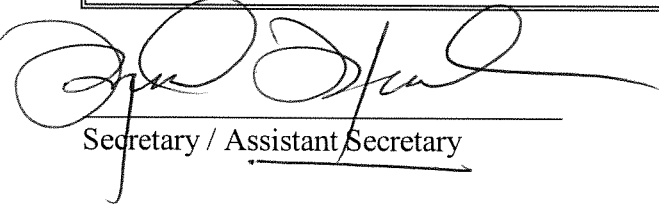
Mr. Martin advised of landscaping issues at the monument and advised the magnolias are being replaced with was myrtles. Ms. Blandon advised the monument has been cleaned and advised the height of the monument is of concern. Mr. Martin advised Cornerstone is attempting to modify the lettering on the sign.

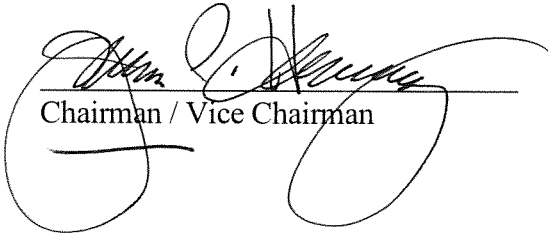
**SIXTEENTH ORDER OF BUSINESS**

**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. Harvey, with all in favor, the Board adjourned the meeting at 10:19 a.m., for the Trevesta Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman