

## 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 **Thursday, October 12, 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> (joined the meeting in progress at 9:33 a.m.)

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>
Jason Walters	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Erin Tumolo	<b>District Engineer, Morris Engineering, Inc.</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 Board of Supervisors' Meeting held on August 3, 2017

<p>On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 3, 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 July and August 2017**

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

**FIFTH ORDER OF BUSINESS**

**Ratification of Construction Requisitions #41 through #55 for Series 2016A2**

On a Motion by Mr. Harvey, seconded by Mr. Meath, with all in favor, the Board Ratified Construction Requisitions #41 Through #55, for Series 2016A2, for the Trevesta Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Amended Fiscal Year 2016/2017 Budget**

Ms. Blandon presented the amended fiscal year 2016/2017 budget advising the General Fund was reduced from, \$267,000.00 to \$189,745.00 with a total reduction of \$77,255.00. She advised the credit is due to the builders based on this reduction. Mr. Earlywine advised the budget is being reduced to match actual expenditures. Mr. Brizendine spoke regarding the reduction.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Approved the Reduced Budget for Fiscal Year 2016/2017, as Presented, for the Trevesta Community Development District.

Mr. Brizendine spoke regarding the reduction in assessments; he advised either checks can be cut or credits can be provided on the 2019 assessment roll. He recommended cutting checks.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Approved Providing Checks to the Builders Reflecting the Reduced Budget for Fiscal Year 2016/2017, for the Trevesta Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-01, Amending the Fiscal Year 2016/2017 Budget**

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Adopted Resolution 2018-01, Amending the Fiscal Year 2016/2017 Budget, for the Trevesta Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Earlywine advised he had no report.
- B. District Engineer  
Ms. Tumolo advised she had no report.
- C. District Manager  
Ms. Blandon advised the next regular meeting of the Board of Supervisors of the Trevesta CDD has been rescheduled for Thursday, December 7, 2017 at 9:30 am.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

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

Mr. Harvey inquired the irrigation refunds due to the District. Mr. Earlywine advised he will inquire with Mr. Morris. Discussion ensued.

Mr. Martin inquired regarding the fountain timers. Ms. Blandon advised the fountain company is onsite and she will report back to Mr. Martin when she received the service report.


Mr. Martin inquired regarding the midge flies. Ms. Blandon advised she will report back to Mr. Martin as soon as she receives a report from the lake maintenance company.


**TENTH 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. Langhout, with all in favor, the Board adjourned the meeting at 9:45 a.m., for the Trevesta Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman