

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 **Wednesday, January 17, 2018 at 9:41 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	Board Supervisor, Chairman
David Langhout	Board Supervisor, Assistant Secretary
Troy Simpson	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Erin Tumolo	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 October 12, 2017

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 October 12, 2017, for the Trevesta Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of September, October, and November 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 September, October, and November 2017, for the Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Construction Requisitions #56 through #59 for Custody Account Series 2016

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Ratified Construction Requisitions #56 Through #59, for Custody Account Series 2016, for the Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Calculations Series 2016A-1 & A-2 for the Period Ending March 28, 2017

Ms. Blandon provided an overview of the Arbitrage Rebate Calculations advising there is liability at this time

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Accepted the Arbitrage Rebate Calculations for Series 2016 A-1 & A-2 for the Period Ending March 28, 2017, as Presented, for the Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Review of Amended Fiscal Year 2017//2018 Budget

Mr. Brizendine provided an overview of the amended fiscal year 2017/2018 budget and advised the operation and maintenance expenses have not been changed. He reviewed the changes made to the tax roll versus off roll amounts as well as the developer funding amount.

Mr. Earlywine provided an overview of Resolution 2018-02, adopting an amended budget for fiscal year 2017/018 and also reviewed the funding agreement which is an exhibit to the resolution. Discussion ensued.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Adopted Resolution 2018-02, Amending the Fiscal Year 2017/2018 Budget, for the Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Lake Maintenance, Aerator Installation, and Midge Fly Treatment

Ms. Bandon provided an overview of the proposals received for lake maintenance, aerator installation, and midget fly treatment. Discussion ensued regarding the midge fly treatment. Ms. Bandon advised that Lake Masters has recommended treating the entire lake for three months and then switching to perimeter treatments.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Approved a Contract with Lake Masters for Lake Maintenance and Midge Fly Treatment, for the Trevesta Community Development District.

NINTH 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. Bandon advised the next regular meeting of the Board of Supervisors of the Trevesta CDD has been rescheduled for Thursday, February 1, 2018 at 9:30 am; after discussion the February 1, 2018 meeting was moved to February 27, 2018.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

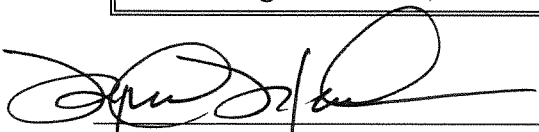
Ms. Bandon opened the floor for Supervisor requests and comments. There were none.


ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Bandon 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