

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 27, 2018 at 10:20 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
Greg Meath	Board Supervisor, Vice Chairman
Troy Simpson	Board Supervisor, Assistant Secretary
Paul Martin	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc. (via speaker phone)
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Matt Morris	District Engineer, Morris Engineering
Michelle George	Rizzetta & Company, Inc.
Allan Heinze	Rizzetta & Company, Inc.

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 no members of the public were present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on January 17, 2018

Ms. Blandon provided an overview of the Minutes of the Board of Supervisors meeting held on January 17, 2018 and asked if there were any questions, comments, or changes to the minutes. There were none.

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 January 17, 2018, for the Trevesta Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of December 2017 and January 2018

Ms. Blandon provided an overview of the Operations and Maintenance expenditures for the period of December 1-31, 2017 which totaled \$33,809.18 and the period of January 1-31, 2018 which totaled \$4,215.62 and asked if there were any questions regarding any item of expenditure. There were none.

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 December 2017 (\$33,809.18) and January 2018 (\$4,215.62), for the Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report.
- B. District Engineer
Mr. Morris advised that IB construction is underway and he is working on the plat submittal for phase IB; he further advised phase III plans are being submitted to the County.
- C. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors of the Trevesta CDD is scheduled for Thursday, May 3, 2018 at 9:30 am, to be held at the Trevesta Amenity Center.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

Discussion ensued regarding maintenance of the landscaping installed along Buffalo Road. Mr. Morris advised an agreement would be entered into with the County so that the District will maintain that landscaping and the County would own and maintain the roadway. It was advised that the landscaping would need to be added to the landscape maintenance contract. It was further advised that the irrigation agreement may need to be revised. Ms. Blandon was asked to review the lake maintenance agreement to ensure the lakes within phase 2A. She advised she will look into it.

SEVENTH 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. Martin, seconded by Mr. Meath, with all in favor, the Board adjourned the meeting at 10:29 a.m., for the Trevesta Community Development District.


Ms. Blandon advised that she has received a letter of resignation from Mr. Langhout and asked for a motion to reconvene the meeting in order to accept the resignation. All individuals who were present at the meeting were also present at the reconvened meeting.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board reconvened the meeting at 10:29 a.m., for the Trevesta Community Development District.

Ms. Blandon presented the letter of resignation from Mr. Langhout and asked for a motion to accept the resignation.

On a Motion by Mr. Harvey, seconded by Mr. Simpson, with all in favor, the Board Accepted the Resignation of M. David Langhout, for the Trevesta Community Development District.

On a Motion by Mr. Martin, seconded by Mr. Harvey, with all in favor, the Board adjourned the meeting at 10:30 a.m., for the Trevesta Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman