

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 2, 2018 at 10:46 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	Board Supervisor, Vice Chairman
Paul Martin	Board Supervisor, Assistant Secretary
David Truxton	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Bre Parker	Rizzetta & Company, Inc. (via speaker phone)
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Erin Tumolo	District Engineer, Morris Engineering
1 Audience Member	

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 opened the floor to the public comment. The audience member inquired regarding the assessment as discussed in the letter she received. Ms. Blandon advised the letters were to notify the residents of an increase to the operations and maintenance assessment. Mr. Earlywine provided further detail to the CDD assessments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 3, 2018

Ms. Blandon provided an overview of the Minutes of the Board of Supervisors meeting held on May 3, 2018 and asked if there were any questions, comments, or changes to the minutes. There were none.

On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on May 3, 2018, for the Trevesta Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of April, May, and June 2018

Ms. Blandon provided an overview of the Operations and Maintenance expenditures for the period of April 1-30, 2018 which totaled \$25,126.19, the period of May 1-31, 2018 which totaled \$46,637.54, and the period of June 1-30, 2018 which totaled \$6,511.85. She asked if there were any questions regarding any item of expenditure. There were none.

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 April 2018 (\$25,126.19), May 2018 (\$46,637.54), and June 2018 (\$6,511.85), for the Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendation

Ms. Blandon provided an overview of the Audit Committee meeting held prior to the onset of the Board of Supervisors' meeting and advised that the Committee recommended that the Board of Supervisors' enter contract negotiations with Grau & Associates, including a stipulation in the contract that if the Audit is not provided on time then the fee would be reduced to \$3,000.00.

On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Accepted the Recommendation of the Audit Committee, as Stated on the Record, for the Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Acceptance of the Audit for Fiscal Year End September 30, 2017 as Prepared by Grau & Associates

Ms. Blandon provided an overview of the Audit as prepared by Grau & Associates and asked for a motion to accept the audit.

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Accepted the Audit for Fiscal Year End September 30, 2017, as Prepared by Grau & Associates, for the Trevesta Community Development District.

SEVENTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Calculations Series 2016A-1 and 2016A-2, Period Ending March 28, 2018, as Prepared by LLS Tax Solutions

Ms. Blandon provided an overview of the Arbitrage Rebate Calculations and advised that the report indicates that for 2016A-1 and 2016A-2, there is no arbitrage liability at this time. She asked if there were any questions. There were none.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Accepted the Arbitrage Rebate Calculations Series 2016A-1 and 2016A-2, Period Ending March 28, 2018, as Prepared by LLS Tax Solutions, for the Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Requisitions for Payment 62 through 65 for Custody Account, Series 2016

Ms. Blandon reviewed Custody Account Requisitions 62 through 65 and asked if there were any questions. There were none.

On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Ratified Payment of Custody Account Requisitions 62 through 65, Series 2016, for the Trevesta Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2018-07, Meeting Schedule for Fiscal Year 2018/2019

Ms. Blandon provided an overview of the resolution advising that the schedule being presented is consistent with the current year meeting schedule.

On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Adopted Resolution 2018-07, Designating a Meeting Schedule for Fiscal Year 2018/2019; with Meetings being Scheduled Quarterly, on the First Thursday of the Month, beginning at 9:30 a.m., at the Trevesta Clubhouse, 6210 Trevesta Place, Palmetto, Florida 34221, for the Trevesta Community Development District.

TENTH ORDER OF BUSINESS

Public Hearing Regarding Fiscal Year 2018/2019 Budget

Ms. Blandon provided an overview of the public hearing process and asked for a motion to open the public hearing.

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Opened the Public Hearing Regarding the Fiscal Year 2018/2019 Budget, for the Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of the Proposed Final Budget for Fiscal Year 2018/2019

Ms. Blandon opened the hearing for public comments; hearing none, she provided an overview of the proposed final budget for fiscal year 2018/2019 and asked if there were any questions from the Board. Discussion ensued.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Closed the Public Hearing Regarding the Fiscal Year 2018/2019 Budget, for the Trevesta Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2018-08, Annual Appropriations and Adopting the Budget for Fiscal Year 2018/2019

Ms. Blandon provided an overview of the resolution, identifying the numbers contained within: total general fund amount of \$316,151.00, debt service fund series 2016A1 amount of \$349,399.63, and debt service fund series 2016A2 amount of \$196,812.50, for a total budget of \$862,363.13, exclusive of collection costs. She asked if there were any questions. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2018-08, Annual Appropriations and Adopting the Budget for Fiscal Year 2018/2019, in the amount of \$862,363.13, for the Trevesta Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2018-09, Imposing Special Assessments for Fiscal Year 2018/2019

Mr. Earlywine provided a detailed overview of the resolution and advised the assessment rolls for the District are on file with the District Manager. Discussion ensued.

On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Adopted Resolution 2018-09, Imposing Special Assessments for Fiscal Year 2018/2019, for the Trevesta Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2018-10, Reappointing an Assistant Secretary of the District

Ms. Blandon provided an overview of the resolution advising that Mr. Joe Roethke is the Regional District Manager for the Fort Myers office. She asked if there were any questions. There were none.

On a Motion by Mr. Truxton, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2018-10, Appointing Mr. Joe Roethke as an Assistant Secretary, for the Trevesta Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of Supplemental Engineer's Report

Mr. Earlywine provided a detailed overview of the Supplemental Engineer's Report dated August 2, 2018. Discussion ensued.

SIXTEENTH ORDER OF BUSINESS

Presentation of Assessment Methodology Report

Mr. Brizendine provided a detailed overview of the Assessment Methodology Report, as amended and dated August 2, 2018, and responded to questions from the Board.

SEVENTEENTH ORDER OF BUSINESS

Consideration of Resolution 2018-11, Declaring Special Assessments

Mr. Earlywine distributed and provided a detailed overview of the resolution as well as the process for declaring and imposing assessments.

On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Adopted, in Substantial Form, Resolution 2018-11, Declaring Special Assessments; and Further Approved the Supplemental Engineer's Report and Assessment Methodology Report, in Substantial Form, and Set the Public Hearing to Declare Special Assessments for Tuesday, September 11, 2018 at 9:30 a.m., for the Trevesta Community Development District.

EIGHTEENTH 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 meeting of the Board of Supervisors of the Trevesta CDD is scheduled for Tuesday, September 11, 2018 at 9:30 am.

NINETEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

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

TWENTIETH 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. Truxton, with all in favor, the Board adjourned the meeting at 10:32 a.m., for the Trevesta Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman