

## 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, September 11, 2018 at 9:57 a.m.** at the office Trevesta Clubhouse located at 6210 Trevesta Place, Palmetto, Florida 34221.

Present and constituting a quorum were

Jim Harvey	<b>Board Supervisor, Chairman (via speaker phone)</b>
Greg Meath	<b>Board Supervisor, Vice Chairman</b>
Troy Simpson	<b>Board Supervisor, Assistant Secretary</b>
Paul Martin	<b>Board Supervisor, Assistant Secretary</b>
David Truxton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bre Parker	<b>Rizzetta &amp; Company, Inc. (via speaker phone)</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Erin Tumolo	<b>District Engineer, Morris Engineering</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 no members of the public were present.

#### THIRD ORDER OF BUSINESS

#### Consideration of the Minutes of the Audit Committee Meeting held on August 2, 2018

Ms. Blandon provided an overview of the Minutes of the Audit Committee meeting held on August 2, 2018 and asked if there were any questions, comments, or changes to the minutes. There were none.

<p>On a Motion by Mr. Martin, seconded by Mr. Truxton, with all in favor, the Board Accepted the Minutes of the Audit Committee Meeting held on August 2, 2018, for the Trevesta Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on August 2, 2018**

Ms. Blandon provided an overview of the Minutes of the Board of Supervisors meeting held on August 2, 2018 and asked if there were any questions, comments, or changes to the minutes. There were none.

On a Motion by Mr. Meath, seconded by Mr. Martin, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on August 2, 2018, for the Trevesta Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of July 2018**

Ms. Blandon provided an overview of the Operations and Maintenance expenditures for the period of July 1-31, 2018 which totaled \$21,861.01, and asked if there were any questions regarding any item of expenditure. There were none.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of July 2018 (\$21,861.01), for the Trevesta Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Matters Regarding Debt Service Special Assessments**

Mr. Earlywine provided an overview on the process and stated that the District is amending the original boundaries of Assessment Area One which will include a new Villa unit type. He advised the District will rescind resolution 2015-35 which levied an assessment for Assessment Area Two. Mr. Earlywine asked Ms. Tumolo for the record if there have been any changes made to the Engineer's report since adoption of the declaring resolution. Mr. Tumolo confirmed there have been no changes. Mr. Earlywine asked Ms. Tumolo if it is still her opinion that the cost figures stated within the report are reasonable and that the plan is feasible to be construction. Ms. Tumolo confirmed. Mr. Earlywine asked Ms. Parker if there have been any changes in the Assessment Methodology report since adoption of the declaring resolution. Mr. Parker advised there have been language changes but nothing material. Mr. Earlywine asked Ms. Parker if it is still her opinion that there is sufficient benefit from the project to support the level of assessments that the assessments are fairly and reasonably allocated across the properties. Ms. Parker confirmed. The Board asked if there is a concern with the Villa unit type not being a part of the PUD. Discussion ensued. Mr. Earlywine advised there should not be any concerns.

Mr. Earlywine asked for a motion to open the public hearing.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Opened the Public Hearing to Consider the Imposition of Special Assessments, for the Trevesta Community Development District.

There were no members of the public present.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Closed the Public Hearing to Consider the Imposition of Special Assessments, for the Trevesta Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-12,  
Imposing Special Assessments**

Mr. Earlywine provided a detailed overview of resolution 2018-12. He advised the resolution will not become effective until such time as all of the 2016 assessments are supported by fully platted lots.

On a Motion by Mr. Martin, seconded by Mr. Meath, with all in favor, the Board Adopted Resolution 2018-12, Imposing Special Assessments, and Authorized the Chairman or Vice Chairman to Execute the Resolution, for the Trevesta Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-13,  
Authorizing the Issuance of Bonds**

Mr. Earlywine provided a detailed overview of resolution 2018-13 advising that it is the delegated award resolution which authorized the issuance of not to exceed \$6,000,000.00 in special assessment bonds. He advised the resolution appoints FMS Bonds as underwriter, it approves the form of a bond purchase contract, it adopts the form of the third supplemental trust indenture, it approves the form of a preliminary offering memorandum, it approves the execution and delivery of a final offering memorandum, and further authorizes the continued disclosure agreement and appoints a dissemination agent.

On a Motion by Mr. Simpson, seconded by Mr. Truxton, with all in favor, the Board Adopted Resolution 2018-13, Authorizing the Issuance of Bonds, and Authorized the Chairman or Vice Chairman to Execute the Resolution, for the Trevesta Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Agreement with the  
HOA Related to Perimeter Wall  
Maintenance**

Mr. Earlywine reviewed the agreement and advised that it puts in place a maintenance contract whereas the homeowner's association is going to conduct the maintenance on the perimeter wall. He further advised that the legal description is needed. Ms. Bandon advised that a map is also needed from the District Engineer.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Approved the Agreement with the HOA Related to Perimeter Wall Maintenance, in Substantial Form, for the Trevesta Community Development District.

**TENTH 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 meeting of the Board of Supervisors of the Trevesta CDD is scheduled for Thursday, November 13, 2018 at 9:30 a.m. at which time the Landowner election will be held. Ms. Bandon advised that communication was sent to DR Horton related to the District maintaining the fountains.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Bandon opened the floor for Supervisor requests and comments. The Board asked for an update on the status of the midge flies and lake conditions. Ms. Bandon advised that the lake #10 and lake #11 have been treated. The Solitude agreement has been received for treatment of the remaining lakes and she will send that agreement around for signature. Ms. Bandon advised the areas that needed to be addressed have been addressed and she believes that treating lake #11 has helped, she further advised that there is three weeks in between treatments.

**TWELFTH 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.

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 10:16 a.m., for the Trevesta Community Development District.



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Secretary / Assistant Secretary



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Chairman / Vice Chairman