

## 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 **Tuesday, November 13, 2018 at 9:38 a.m.** at the Trevesta Clubhouse located at 6210 Trevesta Place, Palmetto, Florida 34221.

Present and constituting a quorum were

Jim Harvey	<b>Board Supervisor, Chairman</b>
Greg Meath	<b>Board Supervisor, Vice Chairman</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>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A. (via speaker phone)</b>
Erin Tumolo	<b>District Engineer, Morris Engineering</b>
Audience	

#### 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 September 11, 2018

Ms. Blandon provided an overview of the Minutes of the Board of Supervisors' meeting held on September 11, 2018 and asked if there were any questions, comments, or changes to the minutes. There were none.

<p>On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on September 11, 2018, 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 August and September 2018**

Ms. Blandon provided an overview of the Operations and Maintenance Expenditures for the period of August 1-31, 2018 totaling \$35,235.01 and the period of September 1-30, 2018 totaling \$33,392.03 and asked if there were any questions. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Months of August (\$35,235.01) and September (\$33,392.03) 2018, for the Trevesta Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-01, Canvassing and Certifying Results of the Landowner's Election held on November 13, 2018**

Ms. Blandon provided an overview of the resolution advising that the Landowner's Election was held prior to the onset of the Board of Supervisors' meeting and the results were as follows: Mr. Troy Simpson received 370 votes and will fill seat 1 with a two-year term, Mr. Paul Martin received 372 votes and will fill seat 2 with a four-year term, and Mr. Greg Meath received 372 votes and will fill seat 3 with a four-year term. Ms. Blandon asked if there were any questions. There were none.

On a Motion by Mr. Meath, seconded by Mr. Harvey, with all in favor, the Board Adopted Resolution 2019-01, Canvassing and Certifying Results of the Landowner's Election held on November 13, 2018, for the Trevesta Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-02, Designating Officers of the District**

Ms. Blandon presented resolution 2019-02 and advised that after an election it is appropriate to designate officers of the District.

On a Motion by Mr. Truxton, seconded by Mr. Meath, with all in favor, the Board Adopted Resolution 2019-02, Designating Officers of the District as follows: Mr. Jim Harvey to Serve as Chairman, Mr. Greg Meath to Serve as Vice Chairman, and Mr. Paul Martin, Mr. Troy Simpson, Mr. Dave Truxton, Ms. Belinda Blandon, and Mr. Joe Roethke to Serve as Assistant Secretaries, for the Trevesta Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Series 2016 Custody Account Requisitions for Payment 66 and 67**

Ms. Blandon advised that the Series 2016 Custody Account Requisitions for Payment 66 and 67 were paid to Morris Engineering and Consulting, LLC and totaled \$10,525.00. She asked if there were any questions. There were none.

On a Motion by Mr. Harvey, seconded by Mr. Martin, with all in favor, the Board Ratified Series 2017 Custody Account Requisitions for Payment 66 and 67, Totaling \$10,525.00, 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 meeting of the Board of Supervisors of the Trevesta CDD is scheduled for Thursday, February 7, 2019.

#### **NINTH ORDER OF BUSINESS**

#### **Supervisor Requests and Audience Comments**

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

Mr. Martin inquired regarding the fountains as they have not been turned on. Ms. Blandon advised she is working on the fountains as the deed has been signed, however she is awaiting the recorded copy of the deed. Mr. Earlywine advised he will check the status.

#### **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. Harvey, seconded by Mr. Martin, with all in favor, the Board adjourned the meeting at 9:50 a.m., for the Trevesta Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman