

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 **Monday, December 17, 2018 at 9:31 a.m.** at the Trevesta Clubhouse located at 6210 Trevesta Place, Palmetto, Florida 34221.

Present and constituting a quorum were

Troy Simpson	Board Supervisor, Assistant Secretary
Paul Martin	Board Supervisor, Assistant Secretary
David Truxton	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Brianne Parker	Rizzetta & Company, Inc. (via speaker phone)
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.

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 Landowner's Meeting held on November 13, 2018

Ms. Blandon provided an overview of the Minutes of the Landowner's meeting held on November 13, 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 Accepted the Minutes of the Landowner's Meeting held on November 13, 2018, for the Trevesta Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 13, 2018

Ms. Blandon provided an overview of the Minutes of the Board of Supervisors' meeting held on November 13, 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 November 13, 2018, for the Trevesta Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of October and November 2018

Ms. Blandon provided an overview of the Operations and Maintenance Expenditures for the period of October 1-31, 2018 totaling \$6,257.05 and the period of November 1-30, 2018 totaling \$36,388.39 and asked if there were any questions. 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 October (\$6,275.05) and November (\$36,388.39) 2018, for the Trevesta Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of the Final Supplemental Assessment Methodology Report

Mr. Earlywine advised the Board that the bonds have been priced and there is a pre-close this afternoon on the bonds followed by closing on the 19th. Ms. Parker provided an overview of the Final Supplemental Assessment Methodology Report.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-03, Supplementing Assessments

Mr. Earlywine provided a detailed overview of Resolution 2019-03 advising that the resolution adopts the Final Supplemental Assessment Methodology Report.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Adopted Resolution 2019-03, Supplementing Assessments, Levying and Imposing Assessments as Set Forth in the Final Supplemental Assessment Methodology Report, for the Trevesta Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Issuers Bond Documents

Mr. Earlywine provided an overview of the Issuer bond documents and asked for a motion to adopt them.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Adopted the Issuer Bond Documents and Authorized Execution of the Same in Connection with the Pre-Close, for the Trevesta Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Construction Matters

Mr. Earlywine provided a detailed review of the documents related to construction matters.

On a Motion by Mr. Martin, seconded by Mr. Simpson, with all in favor, the Board Approved the First Amendment of the Construction and Maintenance Easement, for the Trevesta Community Development District.

On a Motion by Mr. Martin, seconded by Mr. Simpson, with all in favor, the Board Approved a Not to Exceed Amount of \$400,000.00 for Acquisition of Improvements and Work Product, for the Trevesta Community Development District.

Mr. Earlywine spoke regarding payment to the developer for 2016 project related expenses; he advised he would like authorization for the payment in requisition number 2 and then a requisition number 3 for the phase 2A and 1B utilities and 1B landscape.

On a Motion by Mr. Martin, seconded by Mr. Simpson, with all in favor, the Board Approved Requisitions #2 and #3, In the Amount of Approximately \$2,300,000.00, for the Trevesta Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Rizzetta & Company, Inc. Dissemination Agent Agreement

Ms. Blandon provided an overview of the agreement advising that the agreement has been updated due to the new bond issuance.

On a Motion by Mr. Simpson, seconded by Mr. Martin, with all in favor, the Board Approved the Dissemination Agent Agreement with Rizzetta & Company, Inc., for the Trevesta Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he had no report but would be happy to answer any questions. Mr. Martin inquired regarding the balance of the construction account for future construction. Discussion ensued.
- B. District Engineer
Not present.
- 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.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

THIRTEENTH 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. Simpson, 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