

**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.

**TALAVERA COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Talavera Community Development District was held on **Wednesday, April 9, 2014 at 5:00 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum:

Betty Valenti	<b>Board Supervisor, Chairman</b>
David Griffin	<b>Board Supervisor, Vice Chairman</b>
Brian Soldano	<b>Board Supervisor, Assistant Secretary</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Steady	<b>District Counsel; Burr Forman, PA</b> <i>(via speakerphone)</i>
Tonja Stewart	<b>District Engineer; Stantec Consulting Services</b> <i>(via speakerphone)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present for comments or questions.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held March 12,  
2014**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on March 12, 2014 to the Board for consideration. Ms. Valenti noted a change to the wording in the eighth order of business for purposes of clarity.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting held on March 12, 2014 as amended for the Talavera Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation & Maintenance Expenditures for February 2014**

Mr. Cox presented the Operation & Maintenance Expenditures for February 2014 in the amount of \$4,394.43 to the Board for ratification.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for February 2014 (\$4,394.43) as presented for the Talavera Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion of Request For Proposals**

Mr. Cox opened the topic for discussion and summarized the current status of proposal submittals. He explained that bids are due on April 14, 2014 and the Review Committee has a meeting scheduled for April 16<sup>th</sup> to review the bids.

The meeting was recessed at 5:07 p.m. in order to contact District Counsel. Mr. Steady was reached and the meeting called back to order at 5:11 p.m. Mr. Cox confirmed quorum.

Mr. Steady further explained the status and suggested that the meeting be continued to a date after the Review Committee's meeting date. All agreed and chose to continue the meeting to 1:00 p.m. on April 17, 2014. Ms. Stewart mentioned that one new proposer, Phillips & Jordan, had requested that the process be extended beyond the April 14<sup>th</sup> deadline. Ms. Valenti indicated she preferred that the process continue as scheduled.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Steady had no additional information to present.

**B. District Engineer**

Ms. Stewart had no additional information to present.

**C. District Manager**

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Mr. Cox advised that the next meeting will be held on May 14, 2014 at 9:00 a.m.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Thompson suggested that the Board take formal action to follow the original RFP bidding schedule and not extend the deadline for submittals.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors approved the Board's adherence to the Request For Proposals deadline as was originally set for the Talavera Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, at 5:20 p.m. the Board of Supervisors continued the meeting to 1:00 p.m. on April 17, 2014 at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544 for the Talavera Community Development District.

  
Assistant Secretary

  
Chairman / Vice Chairman