

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 meeting of the RFP Review Committee of the Talavera Community Development District was held on **Wednesday, April 16, 2014 at 4:30 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	Committee Member
Scott Steady	Committee Member
Tonja Stewart	Committee Member

Also present:

Scott Brizendine	District Manager; Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the committee meeting to order.

SECOND ORDER OF BUSINESS

Discussion of Request For Proposals

Mr. Brizendine opened the topic for discussion. Ms. Stewart indicated that based on her initial evaluation of the proposals, she recommends that the committee take more time to further review the proposals.

THIRD ORDER OF BUSINESS

Continuance

On a Motion by Ms. Valenti, seconded by Mr. Steady, with all in favor, at 4:35 p.m. the Review Committee continued the meeting to 4:30 p.m. on May 12, 2014 at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544 for the Talavera Community Development District.
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Assistant Secretary


Chairman / Vice Chairman