

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, June 11, 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	Board Supervisor, Chairman
David Griffin	Board Supervisor, Vice Chairman
Brian Soldano	Board Supervisor, Assistant Secretary
Lee Thompson	Board of Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager; Rizzetta & Company, Inc.
Christine Hanlon	District Manager; Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine 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 RFP
Review Committee Meeting held April 16,
2014**

Mr. Brizendine presented the minutes of the RFP Review Committee meeting held on April 16, 2014 to the Board for consideration.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors approved the minutes of the RFP Review Committee meeting held on April 16, 2014 as presented for the Talavera Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on May 14,
2014**

Mr. Brizendine presented the minutes of the Board of Supervisors' meeting held on May 14, 2014 to the Board for consideration.

On a Motion by Ms. Valenti, seconded by Mr. Soldano with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting held on May 14, 2014 as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

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

Mr. Brizendine presented the Operation & Maintenance Expenditures for May 2014 in the amount of \$8,311.12 to the Board for ratification.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for May 2014 (\$8,311.12) as presented for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2014-23,
Designating Assistant Secretaries (under
separate cover)**

Mr. Cordell Matthews was previously designated with Resolution 2014-07 as Assistant Secretary. Ms. Christine Hanlon was designated as Assistant Secretary with Resolution 2014-23 to replace Mr. Matthews.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors adopted Resolution 2014-23, Designating Ms. Hanlon as Assistant Secretary for the Talavera Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2014-2015
Proposed Budget**

Ms. Valenti expressed that the Fiscal Year 2014-2015 should account for 9 months of scheduled maintenance: \$45,000 for Landscape and Irrigation Maintenance; \$1,600 for Ponds Maintenance; \$1,400 for Utilities (electric); \$15,000 for streetlights, for a total addition to the budget in the amount of \$83,000.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-24,
Approving Proposed Budget and setting a
Public Hearing**

Mr. Brizendine presented Resolution 2014-24 to the Board for consideration.

<p>On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board adopted Resolution 2014-24, Approving the Proposed Budget and Setting a Public Hearing for Wednesday, August 13, 2014 at 5:00 p.m. located at the offices of Rizzetta & Co., Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544</p>

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present.

B. District Engineer

Not present.

C. District Manager

Mr.. Brizendine advised that the next regular meeting will be held on July 9, 2014 at 9:00 a.m. located at the offices of Rizzetta & Co., Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

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ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, at 5:10 p.m.. the Board of Supervisors adjourned the meeting for the Talavera Community Development District.



Assistant Secretary



Chairman / Vice Chairman