

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, August 13, 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:

Christine Hanlon	District Manager; Rizzetta & Company, Inc.
Scott Steady	District Counsel, Burr Forman, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hanlon 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 on June 11,
2014**

Ms. Hanlon presented the minutes to the Board for their consideration.

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 June 11, 2014 as presented for the Talavera Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for June and July 2014

Ms. Hanlon presented the Operation & Maintenance Expenditures to the Board for ratification.

On a Motion by Ms. Valenti, seconded by Mr. Soldano, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for June 2014 (\$7,424.19) and July 2014 (\$5,614.32) as presented for the Talavera Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Supplemental Construction Account Requisitions (*see recap*)

Ms. Hanlon presented the requisition to the Board for ratification.

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified the Supplemental Construction Account Requisition (Moretrench - \$290,216.25) for the Talavera Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Change Orders (*see recap*)

Ms. Hanlon presented the change order to the Board for ratification.

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT
1	Moretrench Gigliotti	Additional Sod to Pond Slopes	\$90,177.58
2	Moretrench Gigliotti	Additional Sod to Pond Slopes	\$90,177.58
3	Moretrench Gigliotti	Additional Sod to Pond Slopes	\$169,142.65
4	Moretrench Gigliotti	Additional Sod to Pond Slopes	\$85,442.65

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, the Board of Supervisors ratified Change Orders # 1 – 4 (Moretrench Gigliotti) for the Talavera Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Acquisition &
Construction Funding Agreement**

Mr. Steady presented the Acquisition & Construction Funding Agreement to the Board for ratification.

On a Motion by Mr. Thompson, seconded by Mr. Soldano, with all in favor, the Board of Supervisors ratified the Acquisition & Construction Funding Agreement for the Talavera Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing on Final Budget for Fiscal
Year 2014/2015**

A discussion ensued. The Board decided to continue the public hearing.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors continued the public hearing to September 10, 2014 at 9:00 a.m. at the offices of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for Talavera Community Development District

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-25,
Approving Fiscal Year 2014/2015 Final
Budget**

This agenda item was tabled.

TENTH ORDER OF BUSINESS

**Consideration of Developer Funding
Agreement (*under separate cover*)**

This agenda item was tabled.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-26,
Setting the Meeting Schedule for Fiscal
Year 2014/2015**

Ms. Hanlon presented the resolution to the Board for their consideration. The Board set the meeting schedule for fiscal year 2014/2015 on the following dates and times:

October 8, 2014 - 5:00 p.m.
November 12, 2014 - 9:00 a.m.
December 10, 2014 - 9:00 a.m.
January 14, 2015 – 5:00 p.m.
February 11, 2015 – 9:00 a.m.
March 11, 2015 -9:00 a.m.
April 8, 2015 – 5:00 p.m.
May 13, 2015 – 9:00 a.m.
June 10, 2015 – 9:00 a.m.
July 8, 2015 – 5:00 p.m.
August 12, 2015 – 9:00 a.m.
September 9, 2015 – 9:00 a.m.

All meetings will convene at 9:00 a.m. or 5:00 p.m. at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

<p>On a Motion by Mr. Thompson, seconded by Ms. Valenti, with all in favor, the Board of Supervisors adopted Resolution 2014-26, setting the meeting schedule for fiscal year 2014/2015 for the Talavera Community Development District.</p>
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TWELFTH ORDER OF BUSINESS

**Consideration of RFP for Amenity Center,
Landscaping, Irrigation and Hardscape
Construction**

Mr. Steady noted that the Recreation Center would not be coming out anytime soon.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors authorized District Staff to work with M/I Homes to obtain landscape and hardscape proposals for the Board's consideration for the Talavera Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-27,
Consent to Exercise Special Powers (*under
separate cover*)**

Ms. Hanlon presented the resolution to the Board for their consideration, noting that this will allow the District to petition the County for their consent to exercise special powers related to the construction of recreational and security facilities and waste collection and disposal.

On a Motion by Ms. Valenti, seconded by Mr. Griffin, with all in favor, the Board of Supervisors adopted Resolution 2014-27, consent to exercise special powers for the Talavera Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
No report.
- B. District Engineer**
Not present.
- C. District Manager**
Ms. Hanlon advised that the next regular meeting will be held on September 10, 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.

FIFTEENTH ORDER OF BUSINESS

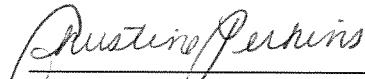
Supervisor Requests

There were no Supervisor requests.


SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Griffin, with all in favor, at 5:27 p.m. the Board of Supervisors adjourned the meeting for the Talavera Community Development District.



Assistant Secretary



Chairman / Vice Chairman