

**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.*

**BELLA VIDA  
COMMUNITY DEVELOPMENT DISTRICT**

The rescheduled meeting of the Board of Supervisors of the Bella Vida Community Development District was held on **Thursday, February 26, 2015 at 3:04 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Sarona Weyant	<b>Board Supervisor, Chairman</b>
Erik Sandsmark	<b>Board Supervisor, Vice Chairman</b>
Jim Benafel	<b>Board Supervisor, Assistant Secretary</b>
John Krantz	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Maggiano	<b>District Manager Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Maggiano called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Maggiano opened the floor to public comments. There were no questions or comments from the public.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Audit  
Committee Meeting held on November 20,  
2014**

Ms. Maggiano presented the Minutes of the Audit Committee Meeting held on November 20, 2014. She asked if there were any revisions to the Minutes. Revisions were noted.

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on November 20, 2014, subject to the revisions noted on the record, for the Bella Vida Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Meeting held on November 20, 2014**

Ms. Maggiano presented the Minutes of the Board of Supervisors Meeting held on November 20, 2014. She asked if there were any revisions to the Minutes. There were none.

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on November 20, 2014, for the Bella Vida Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of November and December 2014 and January 2015**

Ms. Maggiano provided an overview of the expenditures for the period of November 1-30, 2014 which totaled \$12,244.31, the period of December 1-31, 2014 which totaled \$13,511.83, and the period of January 1-31, 2015 which totaled \$10,989.76. She asked if there were any questions regarding any item of expenditure. Discussion ensued.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of November and December 2014 and January 2015, for the Bella Vida Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Recommendations of the Audit Committee**

Ms. Maggiano advised that prior to the onset of today's meeting, the Audit Committee held a meeting to evaluate and rank the proposals received in response to the RFP for Auditing Services. She advised that the Committee recommends the Board enter into a contract/engagement letter with Grau & Associates as the highest ranked firm.

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board accepted the recommendation of the Audit Committee to enter into a contract with Grau & Associates as the highest ranked responding firm, for the Bella Vida Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Contract with Allstate Resource Management for Management for Maintenance of Wetland Plants**

Ms. Maggiano provided an overview of the contract submitted by Allstate Resource Management for maintenance of the plants previously planted. Discussion ensued concerning the time spent and care taken by the technician.

On a Motion by Mr. Krantz, seconded by Mr. Sandsmark, with all in favor, the Board approved the proposal from Allstate Resource Management, in the amount of \$295.00 per month, for Bella Vida Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan advised she had no report.
- B. District Engineer  
Not present.
- C. District Manager  
Ms. Maggiano announced that the next meeting of the Board of Supervisors is scheduled for Thursday, May 21, 2015 at 3:30pm.  
  
Ms. Maggiano provided an overview of the requirements of website for CDDs.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

Ms. Syvret asked if there were any supervisor requests or comments. There were none.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Krantz, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 5:08 p.m. for the Bella Vida Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman