

**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 regular meeting of the Board of Supervisors of the Bella Vida Community Development District was held on **Thursday, May 21, 2015 at 3:35 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>
Jim Benafel	<b>Board Supervisor, Assistant Secretary</b>
John Krantz	<b>Board Supervisor, Assistant Secretary</b>
Ken Hayden	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Eric Dailey	<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**

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

**SECOND ORDER OF BUSINESS**

**Public Comment**

Mr. Dailey opened the floor to public comments. Questions from the public were entertained.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Audit  
Committee Meeting held on February 26,  
2015**

Mr. Dailey presented the Minutes of the Audit Committee Meeting held on February 26, 2015. He asked if there were any question related to the minutes. There were none.

On a Motion by Mr. Hayden, seconded by Mr. Krantz, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on February 26, 2015, 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 February 26, 2015**

Mr. Dailey presented the Minutes of the Board of Supervisors Meeting held on February 26, 2015. He asked if there were any revisions to the Minutes. There were none.

On a Motion by Mr. Hayden, seconded by Mr. Benafel, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 26, 2015, for the Bella Vida Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of February, March, and April 2015**

Mr. Dailey provided an overview of the expenditures for the period of February 2015 which totaled \$14,156.57, the period of March 2015 which totaled \$5,314.83, and the period of April 2015 which totaled \$18,418.40. He asked if there were any questions regarding any item of expenditure. There were none.

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

**SIXTH ORDER OF BUSINESS**

**Consideration of the Audit for Fiscal Year End September 30, 2014 as Prepared by Grau & Associates**

Mr. Dailey provided an overview of the audit for fiscal year end September 30, 2014 as prepared by Grau & Associates. A question was asked regarding the possible refinancing of the bonds. Ms. Whelan stated that she followed up on the previous request from the Board at the last meeting with the investment banker, and that the ten year no-call time period has not passed yet, so the bonds cannot be refinanced at this time.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board accepted the Audit For Fiscal Year End September 30, 2014, as Prepared by Grau & Associates, for the Bella Vida Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Rizzetta Technology Services Contract for Technology Services**

Mr. Dailey provided an overview of the Brochure and Contract provided by Rizzetta Technology Services for website development and maintenance as required by Senate Bill 1632 which requires special districts to maintain an official website. Discussion ensued.

On a Motion by Mr. Krantz, seconded by Mr. Hayden, with all in favor, the Board approved a Contract with Rizzetta Technology Services for website set up, maintenance, and e-mail service for the five Board Supervisors, for Bella Vida Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02, Fiscal Year 2015/2016 Meeting Schedule**

Mr. Dailey presented the resolution and proposed meeting schedule for the next fiscal year. He advised the schedule being presented is consistent with the current year schedule; meetings to be held quarterly on the third Thursday of the month at 3:30 pm. Discussion ensued. This item was tabled.

**NINTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015/2016 Proposed Budget**

Mr. Dailey provided an overview of the proposed budget for fiscal year 2015/2016, highlighting the line items experiencing a change from the current year budget. He noted that the assessments would remain the same as the current fiscal year.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon**

Mr. Dailey provided an overview of the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Hayden, seconded by Ms. Weyant, with all in favor, the Board adopted Resolution 2015-03, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon for Thursday, August 20, 2015 at 3:30 p.m., to be held at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Bella Vida Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04, Re-Appointing an Assistant Secretary**

Mr. Dailey provided an overview of the resolution advising with the change in the District Manager it would be appropriate to remove Ms. Syvret from the resolution and replace with him as an Assistant Secretary.

On a Motion by Ms. Weyant, seconded by Mr. Krantz, with all in favor, the Board adopted Resolution 2015-04, Appointing Eric Dailey as an Assistant Secretary and removing Molly Syvret as an Assistant Secretary, for Bella Vida Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan advised she had no report since she had previously discussed the bond refunding earlier in the meeting.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Dailey announced that the next meeting of the Board of Supervisors is scheduled for Thursday, August 20, 2015 at 3:30pm.

Mr. Dailey advised that per Florida Statutes the District is required, prior to June 1<sup>st</sup> of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Dailey announced that as of April 15, 2015 there are currently 412 persons registered to vote residing within the Bella Vida Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

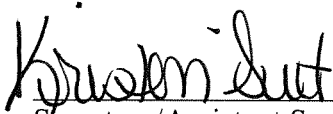
**Supervisor Requests and Comments**

Mr. Dailey asked if there were any supervisor requests or comments. There were none.

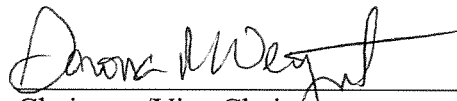
**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 4:08 p.m. for the Bella Vida Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman