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**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, August 20, 2015 at 3:40 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>

Also present were:

Kristen Suit	<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. Suit called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Ms. Suit opened the floor to public comments. There were none.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held on May 21,  
2015**

Ms. Suit presented the Minutes of the Board of Supervisors Meeting held on May 21, 2015. She asked if there were any revisions to the Minutes. There were none.

<p>On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 21, 2015, for the Bella Vida Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Operations and Maintenance Expenditures  
for the Months of May, June, and July  
2015**

Ms. Suit provided an overview of the expenditures for the period of May 1-31, 2015 which totaled \$10,414.83, the period of June 1-30, 2015 which totaled \$12,661.33, and the period of July 1-31, 2015 which totaled \$10,568.29. 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 May, June, and July 2015, for the Bella Vida Community Development District.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on the Final Budget for  
Fiscal Year 2015/2016**

Ms. Suit stated for the record that the public hearing has been duly advertised in the local paper, in accordance with Florida Statutes. She provided an overview of the public hearing process and asked for a motion to open the public hearing.

On a Motion by Ms. Weyant, seconded by Mr. Krantz, with all in favor, the Board opened the Public Hearing on the Final Budget for Fiscal Year 2015/2016, for the Bella Vida Community Development District.

Ms. Suit provided an overview of the proposed final budget for fiscal year 2015/2016 advising the general fund budget is \$163,755.00, and the debt service fund is \$269,257.35, which totals \$433,012.35. Discussion ensued.

On a Motion by Mr. Krantz, seconded by Ms. Weyant, with all in favor, the Board closed the Public Hearing on the Final Budget for Fiscal Year 2015/2016, for the Bella Vida Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-05,  
Annual Appropriations and Adopting the  
Budget for Fiscal Year 2015/2016**

Ms. Suit provided an overview of the resolution, advising that adoption of the resolution would also adopt the budget, as presented, in the amount of \$433,012.35.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2015-05, Annual Appropriations and Adopting the Budget for Fiscal Year 2015/2016, in the amount of \$433,012.35, for the Bella Vida Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-06,  
Imposing Assessments and Certifying an  
Assessment Roll**

Ms. Whelan provided an overview of the resolution. Discussion ensued.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2015-06, Imposing Assessments and Certifying an Assessment Roll, for Bella Vida Community Development District.

**EIGHTH ORDER OF BUSINESS**

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

Ms. Suit provided an overview of the resolution, advising the schedule being presented is consistent with the schedule e-mailed to the Board on July 9, 2015; with meetings being held on the second Tuesday of each month, quarterly (November 10, 2015, February 9, 2016, May 10, 2016, and August 9, 2016). The meetings are scheduled to be held at 4:00 pm at the offices of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

On a Motion by Ms. Weyant, seconded by Mr. Krantz, with all in favor, the Board adopted Resolution 2015-02, Adopting a Meeting Schedule for Fiscal Year 2015/2016, as presented, for Bella Vida Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-07, Re-  
Designating a Public Depository**

Ms. Suit provided an overview of the resolution, advising the purpose of the change to SunTrust is to save the District money on bank fees.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2015-07, Designating the Public Depository as SunTrust Bank, for Bella Vida Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-08, Re-  
appointing an Assistant Secretary**

Ms. Suit provided an overview of the resolution.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2015-08, Appointing Ms. Suit as an Assistant Secretary, for the Bella Vida Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan advised she had no report.
- B. District Engineer  
Not present.
- C. District Manager  
Ms. Suit announced that the next meeting of the Board of Supervisors is scheduled for Thursday, November 10, 2015 at 4:00pm.

Ms. Suit advised a letter of resignation was received from Board Supervisor Ken Hayden. She asked for a motion to accept the resignation.

On a Motion by Mr. Benafel, seconded by Mr. Krantz, with all in favor, the Board accepted the Resignation of Board Supervisor Ken Hayden, for the Bella Vida Community Development District.

Ms. Suit asked the Board how they would like to proceed with filling the vacant seat; seat #3 with a term to expire in November 2016. Discussion ensued regarding potential candidates.

On a Motion by Mr. Krantz, seconded by Mr. Benafel, with all in favor, the Board appointed Judy Strunk to the Board of Supervisors', to fill seat 3 with a term to expire in November 2016, for the Bella Vida Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Comments**

Ms. Suit asked if there were any supervisor requests or comments. The Board advised they would like to continue to receive paper agendas, though they do not have to be bound.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 4:22 p.m. for the Bella Vida Community Development District.

  
Secretary (Assistant Secretary)

  
Chairman/Vice Chairman