

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 **Tuesday, May 10, 2016 at 4:05 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	Board Supervisor, Chairman
Erik Sandsmark	Board Supervisor, Vice Chairman
Jim Benafel	Board Supervisor, Assistant Secretary
John Krantz	Board Supervisor, Assistant Secretary
Judy Strunk	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams, P.A.
	(via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Mr. Williams 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 February
09, 2016**

Mr. Williams presented the Minutes of the Board of Supervisors Meeting held on February 09, 2016. He asked if there were any revisions to the Minutes. There were none.

On a Motion by Ms. Weyant, seconded by Ms. Strunk, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 09, 2016, for the Bella Vida Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of January, February, and March 2016

Mr. Williams reviewed the expenditures. Discussion ensued regarding various issues related to future landscaping and HOA related expenses.

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of January, February, and March 2016, for the Bella Vida Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Reappointing an Assistant Secretary

Mr. Williams briefly reviewed the resolution, which would appoint Mr. Matthew Huber as an Assistant Secretary, replacing Ms. Kristen Suit.

On a Motion by Mr. Benafel, seconded by Ms. Weyant, with all in favor, the Board adopted Resolution 2016-03, Appointing Mr. Matthew Huber, replacing Ms. Kristen Suit, as an Assistant Secretary, for the Bella Vida Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Audit for Fiscal Year End September 30, 2015 as Prepared by Grau & Associates

Mr. Williams provided a brief overview of the audit for Fiscal Year End September 30, 2015, as prepared by Grau & Associates.

On a Motion by Mr. Benafel, seconded by Mr. Sandsmark, with all in favor, the Board approved the Audit for Fiscal Year End September 30, 2015 as Prepared by Grau & Associates, for the Bella Vida Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Earth Tech Environmental Proposal for Semi-Annual Preserve Maintenance

Mr. Williams provided a brief overview of the proposal received from Earth Tech Environmental as well as the current contract with Stantec. Discussion ensued.

On a Motion by Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board Directed Staff to Review the Terms of the Stantec Contract to Possibly Terminate Prior to the November Treatment and Engage Earth Tech for that Treatment, for the Bella Vida Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Lake Masters Proposal for Lake and Littoral Cluster Maintenance

Mr. Williams provided a brief overview of the proposal received from Lake Masters as well as the current contract with Allstate Resource Management. Discussion ensued. The Board directed Staff to hold the proposal for future consideration.

NINTH ORDER OF BUSINESS

Consideration of Signarama Estimate to Survey 12 Lakes for Installation of Required Number of No Trespassing Signs at Each Lake

Mr. Williams provided a brief overview of the proposal received from Signarama. The Board directed Staff to hold the proposal for future consideration.

TENTH ORDER OF BUSINESS

Consideration of Signarama Proposal for No Trespassing Signs

Mr. Williams provided a brief overview of the proposal received from Signarama. Discussion ensued. The Board directed Staff to hold the proposal for future consideration.

ELEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2016/2017

Mr. Williams provided an overview of the Proposed Budget for fiscal year 2016/2017. Discussion ensued regarding various topics especially landscaping. Discussion ensued regarding the expense of the potential re-plat of townhomes to single family. Mr. Williams provided the information on the re-plat topic. Minor changes were made to counsel fees.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2016-04, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon

Mr. Williams presented the resolution.

On a Motion by Ms. Weyant, seconded by Mr. Benafel, with all in favor, the Board adopted Resolution 2016-04, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon for Tuesday, August 09, 2016, at 4:00 p.m., to be held at the Office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Bella Vida Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no further report.

B. District Engineer
Not present.

C. District Manager
Mr. Williams announced that the next meeting of the Board of Supervisors is scheduled for Tuesday, August 9, 2016 at 4:00pm.

Mr. Williams advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Williams announced that as of April 15, 2016 there are currently 476 persons registered to vote residing within the Bella Vida Community Development District, as provided by the Lee County Supervisor of Elections.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Williams asked if there were any supervisor requests or comments.


Ms. Strunk advised she will be leaving the community and will submit her resignation when that occurs.


Mr. Williams advised there is no further business to come before the Board, and asked for a motion to adjourn.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Weyant, seconded by Mr. Krantz, with all in favor, the Board adjourned the meeting at 5:55 p.m. for the Bella Vida Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman