

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, November 08, 2016 at 4:07 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
Mary Ann Sipos	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon 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 August 31,
2016**

Ms. Blandon presented the Minutes of the Board of Supervisors Meeting held on August 31, 2016. She asked if there were any revisions to the Minutes. There were none.

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 August 31, 2016, for the Bella Vida Community Development District.
--

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of July, August, and September 2016

Ms. Blandon reviewed the expenditures. A question was asked regarding an invoice for the additional meeting ad placed. Ms. Blandon replied that it was due to a quorum not being met.

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 July, August, and September 2016, for the Bella Vida Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Previously Executed Insurance Renewal Proposal for Fiscal Year 2016/2017

Ms. Blandon provided an overview of the insurance proposal, as executed by the Chair, Ms. Weyant. Discussion ensued.

On a Motion by Ms. Sipos, seconded by Mr. Benafel, with all in favor, the Board Ratified the Previously Executed Insurance Proposal for Fiscal Year 2016/2017, for the Bella Vida Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Previously Executed Rizzetta & Company, Inc. Dissemination Agent Agreement

Ms. Blandon provided an overview of the agreement, advising the fees are the same as the previous Prager agreement, totaling \$5,000.00. Ms. Whelan provided an explanation of the agreement. Discussion ensued.

On a Motion by Mr. Sandsmark, seconded by Mr. Krantz, with all in favor, the Board Ratified the Previously Executed Rizzetta & Company, Inc. Dissemination Agent Agreement, for the Bella Vida Community Development District.

SEVENTH ORDER OF BUSINESS

Review and Consideration of Prompt Payment Policies and Procedures, Resolution 2017-01

Ms. Blandon provided background as to the purpose of the resolution and policies and procedures, as received from Counsel. Ms. Whelan explained the resolution in length and summarized it as well as the policies and procedures. Discussion ensued.

On a Motion by Ms. Weyant, seconded by Ms. Sipos, with all in favor, the Board Adopted Resolution 2017-01, Prompt Payment Policies and Procedures, for the Bella Vida Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-02,
Redesignating Treasurer of the District**

Ms. Blandon provided an overview of the resolution, advising Mr. Joe Kennedy has resigned from Rizzetta & Company and it is appropriate to redesignate a Treasurer.

On a Motion by Mr. Benafel, seconded by Mr. Sandsmark, with all in favor, the Board Adopted Resolution 2017-02, Redesignating Mr. William Rizzetta as Treasurer of the District, replacing Mr. Joe Kennedy, for the Bella Vida Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Tree Trimming Proposals

Ms. Blandon provided an overview of the proposals received. She advised the Luke Brothers proposal totals \$32,500.00, which breaks down to \$17,500.00 for palm tree trimming and \$15,000.00 for hardwoods. She further advised the Ryan's Tree Service proposal is for trimming of palms only and totals \$9,000.00. Discussion ensued. This item was tabled.

TENTH ORDER OF BUSINESS

**Consideration of Aquatic Maintenance
Proposal from Lake Masters Aquatic
Weed Control**

Ms. Blandon provided an overview of the proposal received from Lake Masters for aquatic maintenance, which totals \$13,476.00. She advised the current vendor is Allstate, and the annual contract amount is \$15,756.00. Discussion ensued. Ms. Weyant explained the reasons why review of the lakes was done.

Ms. Weyant declared a conflict and abstained from voting. A form 8B is on file at the District office.

On a Motion by Mr. Krantz, seconded by Ms. Sipos, with four in favor and one abstaining, the Board Approved a Contract with Lake Masters Aquatic Weed Control for Aquatic Maintenance, 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. Blandon announced that the next meeting of the Board of Supervisors is scheduled for Tuesday, February 14, 2017 at 4:00pm.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Blandon asked if there were any supervisor requests or comments.

Ms. Weyant advised that about six months ago, the Board discussed having the landscaping freshened up by Juniper Landscape. Juniper contact Ms. Weyant and provided a quote to fill in spots and areas where there are no plantings. It was advised it needs to be confirmed that the area in question is CDD property.

Mr. Benafel asked where the CDD property line is located. Ms. Blandon advised she would check the platted drawings.

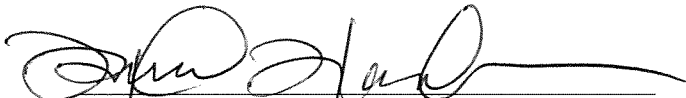
Ms. Blandon opened the floor to audience comments. There were none.


THIRTEENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. Krantz, seconded by Mr. Benafel, with all in favor, the Board adjourned the meeting at 4:53 p.m. for the Bella Vida Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman