

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, February 14, 2017 at 4:03 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.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Gregory Pierson	District Counsel, Hopping Green & Sams, P.A.
Audience	

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 November
08, 2016**

Ms. Blandon presented the Minutes of the Board of Supervisors Meeting held on November 08, 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 November 08, 2016, for the Bella Vida Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of October, November, and December 2016

Ms. Blandon reviewed the expenditures for October, November, and December 2016. Ms. Sipos inquired regarding the higher expenditures for October and November than December. Ms. Blandon provided an overview of expenditures. Mr. Benafel inquired regarding legal fees. Mr. Earlywine addressed the legal fees, advising he will make necessary adjustments to the fees and provide a credit on the next billing. Discussion ensued regarding travel expenses.

On a Motion by Mr. Sandsmark, seconded by Ms. Sipos, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of October 2016 (\$16,012.73), November 2016 (\$16,592.99), and December 2016 (\$8,432.65), for the Bella Vida Community Development District.

FIFTH ORDER OF BUSINESS

Update Regarding Refunding of Bonds

Ms. Blandon provided an overview of the letter received from Mr. Cox of MBS Capital Markets on December 19, 2016; as per the update provided, due to increased rates and the current market it is unlikely the District will be able to proceed with refunding on favorable terms and MBS will continue to monitor the rates. Mr. Krantz inquired regarding the current rates. Discussion ensued. Mr. Earlywine advised the current rate is 5.375% with approximately 20 years remaining.

SIXTH ORDER OF BUSINESS

Discussion Regarding Appointment of Supervisors to Seats 1 and 3

Ms. Blandon advised seats 1 and 3 were declared vacant as of November 22, 2016 per resolution 2016-09.

On a Motion by Mr. Krantz, seconded by Mr. Benafel, with all in favor, the Board Appointed Ms. Sarona Weyant to Seat 1 of the Board of Supervisors, for the Bella Vida Community Development District.

On a Motion by Mr. Benafel, seconded by Mr. Sandsmark, with all in favor, the Board Appointed Ms. Maryann Sipos to Seat 3 of the Board of Supervisors, for the Bella Vida Community Development District.

Ms. Blandon administered the Oath of Office to Ms. Weyant and Ms. Sipos. Mr. Earlywine briefly advised on Sunshine laws, Ethics laws, and Public Records laws. Ms. Blandon asked Mr. Earlywine to discuss implications with Ms. Weyant and Mr. Krantz regarding being on both the HOA and CDD Boards. Mr. Earlywine advised that the Board members should not discuss CDD business outside of a CDD meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Redesignating Treasurer of the District

Ms. Blandon provided an overview of the Resolution and asked if there were any questions.

There were none.

On a Motion by Ms. Sipos, seconded by Mr. Benafel, with all in favor, the Board Adopted Resolution 2017-03, Redesignating Mr. Scott Brizendine as Treasurer of the District, for the Bella Vida Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Tree Trimming

Ms. Blandon introduced Mr. John Crawford, Field Services Manager with Rizzetta & Company. Mr. Crawford discussed his background and provided an overview of his qualifications.

Mr. Crawford provided an overview of the proposals received for tree trimming. He was asked about the current condition of the property. Mr. Crawford provided an overview of his inspection and advised the trees on Del Prado Boulevard look good but could look better. Mr. Crawford advised the pruning being considered is a structural pruning to encourage proper growth and health of the trees. Mr. Earlywine inquired regarding trimming of the trees on private properties. The Board asked that Ms. Blandon obtain proposals from the submitting vendors for oak tree trimming on both CDD and HOA property. Mr. Earlywine advised a letter agreement can be executed to allow for the CDD to access private property for the purpose of accessing and trimming the trees owned by the CDD. Discussion ensued regarding the specific proposals. Ms. Weyant and Mr. Krantz declared a conflict and abstained from voting on this issue.

On a Motion by Ms. Sipos, seconded by Mr. Sandsmark, with three in favor and two abstaining, the Board Accepted the Proposal from Tropic Lawns, with the addition of the overhanging trees on Garden Boulevard, for an amount not to exceed \$9,000.00, subject to District Management discussion with the HOA manager on pricing, subject to preparation of an appropriate agreement and a grant from the HOA for Easement rights, for the Bella Vida Community Development District.

Discussion ensued regarding Palm Tree trimming.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Earlywine advised he 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, May 09, 2017 at 4:00pm.

Ms. Blandon advised of correspondence received from a homeowner regarding the lake behind Laurentina Lane and the gold spike rush being overgrown. She advised Lake Masters reviewed the lake and Lake Masters has advised there is no concern with the spike rush and it is not

overgrown. Ms. Blandon advised she will respond to the resident advising of the decision of the Board.

On a Motion by Mr. Sandsmark, seconded by Ms. Sipos, with all in favor, the Board Directed Staff to Respond to the Resident advising the District will not be removing the gold spike rush, for the Bella Vida Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

Ms. Weyant discussed the Juniper proposal. Ms. Blandon advised she would like to have a meeting with Ms. Weyant prior to the next meeting so that they can review the proposals, obtain additional estimates, and then provide a recommendation to the Board.

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

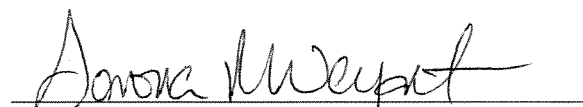
ELEVENTH ORDER OF BUSINESS

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 Ms. Weyant, seconded by Mr. Sandsmark, with all in favor, the Board adjourned the meeting at 5:06 p.m. for the Bella Vida Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman