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3 **MINUTES OF MEETING**  
4 **SILVERADO**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Silverado Community Development  
7 District was held on Tuesday, February 6, 2018 at 9:00 a.m. at the Residence Inn, 2101 Northpointe  
8 Parkway, Lutz, Florida 33558.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

12 Mike Lawson	Board Supervisor, Chairman
13 Doug Draper	Board Supervisor, Vice Chairman
14 Lori Price	Board Supervisor, Assistant Secretary

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16 Also present were:

17 Paul Cusmano	District Manager
18 Vivek Babbar	District Attorney ( <i>via phone</i> )

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20 *The following is a summary of the discussions and actions taken at the February 6, 2018 Silverado CDD*  
21 *Board of Supervisors meeting.*

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23 **SECOND ORDER OF BUSINESS – Audience Comments**

24 There being none, next item followed.

25 **THIRD ORDER OF BUSINESS – Consent Agenda**

26 **A. Approval of Minutes from October 3, 2017 Meeting**

27 **B. Acceptance of the December 2017 Unaudited Financial Statement**

28 Mr. Cusmano presented Items A & B and asked for any comments questions or corrections.

29 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
30 approved **Items A & B** for the Silverado Community Development District.

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32 **FOURTH ORDER OF BUSINESS – Business Matters**

33 **A. Consideration and Adoption of Resolution 2018-02 Designating Primary Administrative**  
34 **Office and Headquarters**

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36 Mr. Cusmano presented Consideration and Adoption of Resolution 2018-02 Designating Primary  
37 Administrative Office and Headquarters.

38 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
39 Resolution **2018-02** Designating Primary Administrative Office and Headquarters for the Silverado  
40 Community Development District.

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43 **FIFTH ORDER OF BUSINESS – Staff Reports**

44 **A. District Manager**

45 Mr. Cusmano presented the District Manager Report and discussed the items listed below:

46 **1. LLS Arbitrage Report**

47 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
48 approved the Silverado Community Development District.

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50 **B. Attorney**

51 There being none, next item followed.

52 **C. Engineer**

53 There being none, next item followed.

54 **SIXTH ORDER OF BUSINESS – Public Comments**

55 There being none, the next item followed.

56 **SEVENTH ORDER OF BUSINESS – Adjournment**

57 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
58 adjourned the meeting for the Silverado Community Development District.

60 *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
61 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
62 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

64 meeting held on 3-6-18.

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66 \_\_\_\_\_  
67 Signature

68 Paul A Cusmano  
69 \_\_\_\_\_  
70 Printed Name

71 Title:  Secretary  Assistant Secretary

72

  
\_\_\_\_\_  
Signature

Michael Lawson  
\_\_\_\_\_  
Printed Name

71 Title:  Chairman  Vice Chairman

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