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**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Silverado Community Development
11 District was held Tuesday, September 6, 2016 at 5:30 p.m. at the Residence Inn, 2101 Northpointe
12 Parkway, Lutz, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

20 Mr. Cusmano called the meeting to order.

21 Present and constituting a quorum were:

22	Mike Lawson	Board Supervisor, Chairman
23	Doug Draper	Board Supervisor, Vice Chairman
24	Lori Price	Board Supervisor, Assistant Secretary

25 Also present were:

26	Paul Cusmano	District Manager
27	Vivek Babbar	District Counsel

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SECOND ORDER OF BUSINESS – Public Comments

36 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes from June 3, 2016 Special Meeting

Mr. Cusmano presented the minutes from the June 3, 2016 Special Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes from the June 3, 2016 Special Meeting for the Silverado Community Development District.

B. Approval of Minutes from June 7, 2016 Meeting

Mr. Cusmano presented the minutes from the June 7, 2016 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes from the June 3, 2016 Special Meeting for the Silverado Community Development District.

C. Acceptance of July 2016 Financial Statements

Mr. Cusmano presented the July 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the July 2016 Financial Statements for the Silverado Community Development District.

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

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48 **A. 2016-2017 Budget Public Hearing**

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50 **1. Open Public Hearing**

51 Mr. Cusmano requested a motion to open the Budget Public Hearing.

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53 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened
54 the Budget Public Hearing for the Silverado Community Development District.

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56 **2. Review of the 2016-2017 Budget**

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58 Mr. Cusmano presented the 2016-2017 Budget and asked for comments or questions.

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60 **3. Public Comment & Testimony**

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62 There being none, next item followed.

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64 **4. Close Public Hearing**

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66 Mr. Cusmano requested a motion to close the Budget Public Hearing.

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68 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed
69 the Budget Public Hearing for the Silverado Community Development District.

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71 **B. Consideration and Adoption of Resolution 2016-06 Annual Appropriation**
72 **Resolution Adopting the Fiscal Year 2016/2017 Budget**

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74 Mr. Cusmano presented Resolution 2016-06 Annual Appropriation Resolution Adopting the
75
76 Fiscal Year 2016/2017 Budget and asked for comments or questions.

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78 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
79 Resolution **2016-06** Annual Appropriation Resolution Adopting the Fiscal Year 2016/2017 Budget for the
80 Silverado Community Development District.

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82 **C. Consideration of Resolution 2016-07 Imposing Assessments to Fund Fiscal Year**
83 **2016/2017 Budget**

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85 Mr. Cusmano presented Resolution 2016-07 Imposing Assessments to Fund Fiscal Year
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87 2016/2017 Budget and asked for comments or questions.

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89 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
90 Resolution **2016-07** Imposing Assessments to Fund Fiscal Year 2016/2017 Budget for the Silverado
91 Community Development District.

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C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 9/11/2016.

Signature

Printed Name

Title: Secretary Assistant Secretary

Signature

Printed Name

Title: Chairman Vice Chairman