

***SILVERADO
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Board of Supervisors
Meeting***

***Tuesday
February 2, 2016***

9:00 a.m.

At:

***Residence Inn
2101 Northpointe Parkway
Lutz, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Silverado

Community Development District

Development Planning and Financing Group
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
**Silverado Community
Development District**

Dear Board Members:

The Board of Supervisors Regular Meeting of the Silverado Community Development District is scheduled for **Tuesday February 2, 2016 at 9:00 a.m.** at the Residence Inn by Marriot, 2101 Northpointe Parkway, Lutz, Florida.

The advanced copy of the agenda for the meeting is attached along with associated documentation. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature. In the meantime if you have any questions, please contact me.

Sincerely,

Bruce St. Denis

Bruce St. Denis
District Manager

SILVERADO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday February 2, 2016
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpointe Parkway
Lutz, Fl.
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Approval of Minutes of December 1, 2015 Regular Board Meeting	1
b. Approval of Minutes of the December 1, 2015 Audit Committee Meeting	2
c. Appointment of Supervisor to Fill Vacant Seat # 5	
d. Oath of Office	
e. Resolution 2016-1 Officers	3
IV. Business Matters	
a. Review and Acceptance of the Audit Committee's Recommendation	

- b.** Ratification of Cost Sharing Agreement Between HOA and CDD.
- c.** Other Business Matters

V. Staff Reports

- a.** Manager
- b.** Attorney
- c.** Engineer

VI. Public Comments

VII. Supervisor Requests

VIII. Adjournment

EXHIBIT 1

43 **E. Oath of Office**
44 This item was tabled.

45 **F. Resolution 2016-01 Officers**
46 This item was tabled.

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

48 **A. Additional Matters**

49 Mr. St. Denis stated that there was an Audit Committee Meeting held during this Regular
50 Meeting and the Audit Committee did make a recommendation to the Board to accept the RFP and to
51 move forward with the advertisement and selection criteria, as presented, and asked for comments or
52 questions.

53 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
54 the Audit Committee's recommendation to accept the RFP and to move forward with the advertisement
55 and selection criteria for the Silverado Community Development District.

56
57 Mr. Lawson stated that there were two home builders under contract on the property going
58 through their due diligence and most issues have been resolved. Also we will be working on a bond issue
59 for Silverado to fund public infrastructure and will be moving quickly.

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

61 **A. Manager**
62 There being none, the next item followed.

63 **B. Attorney**
64 There being none, the next item followed.

65 **C. Engineer**
66 There being none, the next item followed.

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

68 There being none, the next item followed.

69 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

70 There being none, the next item followed.

71 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

74
75
76
77

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

81
82

83 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
84 meeting held on _____.

85
86

87 _____
88 Signature

_____ Signature

89
90

91 Printed Name
92 Title: Secretary Assistant Secretary
93 Chairman

_____ Printed Name
Title: Chairman Vice

EXHIBIT 2

44 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
45 **meeting held on _____.**

46
47

48 _____
49 **Signature**

_____ **Signature**

50 _____
51 **Printed Name**

_____ **Printed Name**

52 **Title:** **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**

53

EXHIBIT 3

RESOLUTION 2016-1

A RESOLUTION DESIGNATING OFFICERS OF THE SILVERADO COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Silverado Community Development District during the business meeting held on February 2, 2016 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SILVERADO COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Bruce St.Denis</u>	Secretary
<u>Patricia Comings- Thibault</u>	Treasurer
<u>Bruce St. Denis & Maik Aagaard</u>	Assistant Treasurer
<u>Carolyn Stewart & Janet Johns</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. That this resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the Silverado Community Development District and are hereby declared null and void.

Adopted this 2nd day of February, 2016.

Signature

Signature

Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairperson
 Vice Chairperson



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Portfolio Management Services
Economic Impact
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Las Vegas, NV 89120
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Phoenix, AZ

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