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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, April 4, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway,  
8 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

15 Also present were:

16 Paul Cusmano	District Manager
17 Vivek Babbar	District Counsel ( <i>via phone</i> )
18 Tonja Stewart	District Engineer ( <i>via phone</i> )

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

20 There being none, the next item followed.

21 **FOURTH ORDER OF BUSINESS – Consent Agenda**

22 **A. Approval of Minutes from March 7, 2017 Meeting**

23 **B. Acceptance of the February 2017 Unaudited Financial Statements**

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

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27 **FIFTH ORDER OF BUSINESS – Business Matters**

28 **A. Ratification of District Management Services Contract Assignment**

29 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified  
30 the District Management Services Contract Assignment for the Silverado Community Development  
31 District.

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33 **B. Additional Items**

34 There being none, next item followed.

35 **SIXTH ORDER OF BUSINESS – Staff Reports**

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37 **A. Manager**

38 Mr. Cusmano explained that the Grandview's contract for ponds will be available for the next  
39 meeting.

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**B. Attorney**

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There being none, next item followed.

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**C. Engineer**

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There being none, next item followed.

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**SEVENTH ORDER OF BUSINESS – Public Comments**

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There being none, the next item followed.

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**EIGHTH ORDER OF BUSINESS – Supervisors Requests**

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Mr. Lawson commented that they are looking to do another bond issue with same 60 day time frame.

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**NINTH ORDER OF BUSINESS – Adjournment**

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

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*\*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.*

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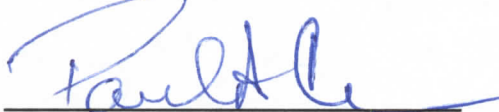
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

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meeting held on 6-7-17.

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Signature

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Paul Cugno

Printed Name

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Title:  Secretary  Assistant Secretary

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Signature

DOUG DRAPER

Printed Name

Title:  Chairman  Vice Chairman