

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Silverado Community Development District was held Tuesday, December 1, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via telephone)

SECOND ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Addendum of Items to Agenda

Mr. St. Denis asked for a motion to add two agenda items: to appoint the Audit Committee and to take a report from the Audit Committee after their meeting.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board agreed to amend the agenda to appoint the Audit Committee and to take a report from the Audit Committee after their meeting, for the Silverado Community Development District.

B. Appointment of Audit Committee

Mr. St. Denis asked for a motion to appoint the Audit Committee.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to appoint the Board of Supervisors as the Audit Committee for the Silverado Community Development District.

The Regular Meeting recessed at 9:16 to convene the Audit Committee Meeting.

The Regular Meeting reconvened at 9:18 .

C. Approval of Minutes of November 3, 2015 Regular Meeting

Mr. St. Denis presented the minutes of the November 3, 2015 regular 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 of November 3, 2015 meeting for the Silverado Community Development District.

D. Appointment of Supervisor to Fill Vacant Seat #5

This item was tabled.

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 FEB 2 2016.

85
86
87 

88 Signature
89
90 BRUCE ST. DENIS

91 Printed Name
92 Title: Secretary Assistant Secretary
93 Chairman



Signature
DOUG DRAPER

Printed Name
Title: Chairman Vice