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**MINUTES OF MEETING
AUDIT COMMITTEE
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

11 A meeting of the Audit Committee for the Silverado Community Development District was held Tuesday,
12 December 1, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz FL.

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FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

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

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SECOND ORDER OF BUSINESS – Audit Committee Meeting

A. Establishment of RFP Evaluation Criteria

Mr. St. Denis presented the Establishment of RFP Evaluation Criteria and asked for comments or questions.

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
26 approved the Establishment of RFP Evaluation Criteria, as presented, for the Silverado Community
27 Development District.

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B. Authorization to Proceed with RFP

30 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
31 approved the Authorization to Proceed with RFP, for the Silverado Community Development District.

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C. Designation of Next Meeting Date

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THIRD ORDER OF BUSINESS – Adjournment

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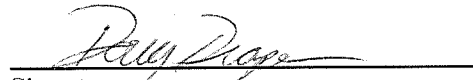
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

44 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
45 meeting held on FEB 2, 2016.

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49 Signature
50 BRUCE ST. DENIS

51 Printed Name
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53 Title: Secretary Assistant Secretary



Signature
DOUG DRAPER

Printed Name
Title: Chairman Vice Chairman