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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, March 7, 2017 at 10:00 a.m. at the Residence Inn, 2101 Northpointe
8 Parkway, 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 Mark Straley	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 November 1, 2016 Meeting**

23 Ms. Price commented that the location on these minutes should be changed to the Lutz, Florida
24 meeting address.

25 **B. Approval of Minutes from November 1, 2016 Landowners Meeting**

26 **C. Acceptance of the January 2017 Unaudited Financial Statements**

27 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
28 approved **Items A thru C** for the Silverado Community Development District.

29
30 **FIFTH ORDER OF BUSINESS – Business Matters**

31 **A. Ratification**

32 **1. Silverado Cost Sharing Agreement**

33 Mr. Cusmano presented the Silverado Cost Sharing Agreement and asked for comments
34 or questions.

35 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
36 the Silverado Cost Sharing Agreement for the Silverado Community Development District.

37
38 **2. Grandview Botanicals Landscape Maintenance Service Agreement**
39 **Addendum #2**

40 Mr. Cusmano presented Grandview Botanicals Landscape Maintenance Service
41 Agreement Addendum #2 and asked for comments or questions.

42 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified
43 the Grandview Botanicals Landscape Maintenance Service Agreement Addendum #2 for the Silverado
44 Community Development District.

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46 **3. Grandview Botanicals Clean Up Fence Area Phase 2 (\$900)**
47 **4. Grandview Botanicals Well Pump Repair (\$2,700)**
48 **5. Grandview Botanicals Tree Trimming (\$2,800)**
49

50 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
51 **Items 3 thru 5** for the Silverado Community Development District.

52
53 **B. Consideration and Approval of the DPFG District Management Services Contract**

54 Mr. Cusmano presented Consideration and Approval of the DPFG District Management Services
55 Contract, explaining that DPFG is changing from Inc. to LLC.

56 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
57 approved the DPFG District Management Services Contract for the Silverado Community Development
58 District.

59
60 **SIXTH ORDER OF BUSINESS – Staff Reports**

61
62 **A. Manager**

63
64 There being none, next item followed.

65
66 **B. Attorney**

67
68 There being none, next item followed.

69
70 **C. Engineer**

71
72 There being none, next item followed.

73
74 **SEVENTH ORDER OF BUSINESS – Public Comments**

75
76 There being none, the next item followed.

77
78 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

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80 There being none, the next item followed.

81
82 **NINTH ORDER OF BUSINESS – Adjournment**

83 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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85 **Each person who decides to appeal any decision made by the Board with respect to any matter*
86 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
87 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

88

89 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
90 **meeting held on 4-7-17.**

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92 

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94 **Signature**

95 Paul Cusumano

96
97 **Printed Name**

98 **Title:** Secretary Assistant Secretary

99



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman

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