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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, July 11, 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 Tracy Robin	District Counsel (<i>via phone</i>)

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

20 There being none, next item followed.

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

22 **A. Approval of Minutes from June 5, 2017 Meeting**

23 **B. Acceptance of the May 2017 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 & B** for the Silverado Community Development District.

26
27 **FIFTH ORDER OF BUSINESS – Business Matters**

28 **A. Adopting Resolution 2017-06 Approving Fiscal Year 2017-2018 Meeting Schedule**

29 Mr. Cusmano presented Resolution 2017-06 Approving Fiscal Year 2017-2018 Meeting Schedule
30 and asked for comments or questions.

31 Discussion ensued.

32 On a MOTION by Mr. Lawson SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
33 Resolution **2017-06** Approving Fiscal Year 2017-2018 Meeting Schedule for the Silverado Community
34 Development District.

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36 **B. Review of the Fiscal Year 2016-2017 Final Audit Report**

37 Mr. Cusmano presented the Fiscal Year 2016-2017 Final Audit Report and asked for comments
38 or questions.
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41 **C. Bond Matters**

42 Mr. Cusmano presented Bond Matters and asked for comments or questions.

43 Mr. Lawson stated that he contacted the District Engineer with the construction bids for the
44 subsequent Phases 6, 8, & 9A and is working on the bond documents to get to the Underwriter, and unit
45 mix has been given to DPFPG as well to start working on the preliminary assessment report.

46 **D. 2017-2018 Proposed Budget**

47 Mr. Cusmano presented the 2017-2018 Proposed Budget and asked for comments or questions.

48 **E. Additional Matters**

49 There being none, next item followed.

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

51 **A. Manager**

52 There being none, next item followed

53 **B. Attorney**

54 There being none, next item followed.

55 **C. Engineer**

56 There being none, next item followed.

57 **SEVENTH ORDER OF BUSINESS – Public Comments**

58 There being none, the next item followed.

59 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**


60 There being none, the next item followed.

61 **NINTH ORDER OF BUSINESS – Adjournment**

62 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
63 adjourned the meeting for the Silverado Community Development District.
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65 **Each person who decides to appeal any decision made by the Board with respect to any matter
66 considered at the meeting is advised that person may need to ensure that a verbatim record of the
67 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

68 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
69 meeting held on 07/11/17.

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72 Signature

73
74 Paul Cusmano
75 Printed Name

76 Title: Secretary Assistant Secretary


Signature

Michael Lawson
Printed Name

Title: Chairman Vice Chairman