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**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

7 The Regular Meeting of the Board of Supervisors of the Silverado Community Development
8 District was held on Tuesday, August 8th, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
9 Parkway, Lutz, Florida 33558.

10 **FIRST ORDER OF BUSINESS – Roll Call**

11 Mr. Cusmano called the meeting to order.

12 Present and constituting a quorum were:

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

15 Also present were:

16 Paul Cusmano	District Manager
17 John Vericker	District Counsel (<i>via phone</i>)

18
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 July 11, 2017 Meeting**
23 B. **Acceptance of the June 2017 Unaudited Financial Statement**

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 **FOURTH ORDER OF BUSINESS – Business Matters**

- 28 A. **Fiscal Year 2017-2018 Budget Public Hearing**

29 **1. Open Public Hearing**

30 Mr. Cusmano requested a motion to open the public hearing.

31 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened
32 the Public Hearing for the Silverado Community Development District.

33
34 **2. Presentation of Proposed FY 2017- 2018 Budget**

35 Mr. Cusmano Presented the FY 2017- 2018 Budget and asked for comments or questions.

36 **3. Public Comments**

37 There being none, the next item followed.

38 **4. Close Public Hearing**

39 Mr. Cusmano requested a motion to close the public hearing.

40

41 On a MOTION by Mr. Lawson SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
42 the Public Hearing for the Silverado Community Development District.

43

44 **B. Consideration and Approval of Resolution 2017-06 Annual**
45 **Appropriations & Adoption of Budget and Budget Funding Agreements**

46

47 Mr. Cusmano presented the Resolution 2017-06 Annual Appropriations & Adoption of Budget
48 and Budget Funding Agreements and asked for comments or questions.

49 On a MOTION by Mr. Lawson SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
50 Resolution **2017-06** Annual Appropriations & Adoption of Budget and Budget Funding Agreements,
51 subject to any revisions before execution for the Silverado Community Development District.

52

53 **C. Consideration and Approval of Resolution 2017-07 O&M Assessments**

54

55 Mr. Cusmano presented Resolution 2017-07 O&M Assessments and asked for comments or
56 questions.

57 On a MOTION by Mr. Lawson SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
58 Resolution **2017-07** O&M Assessments for the Silverado Community Development District.

59

60 **D. Review and Discussion of Engineers Report**

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There being none, the next item followed.

62

63 **E. Review and Discussion of Supplemental AMR**

64

65 Mr. Lawson presented the Review and Discussion of Supplemental AMR and asked for
66 comments or questions.

67

68 **F. Approval of Resolution 2017-08 Delegated Awards**

69

Mr. Vericker presented the Resolution 2017-08 Delegated Award.

70

1. Master Trust Indenture

71

2. Third Supplemental Trust Indenture

72

3. Fourth Supplemental Trust Indenture

73

4. Bond Purchase Contract

74

5. Continuing Disclosure Agreements

75

6. Preliminary Offering Memorandum

76 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
77 Resolution **2017-08** Delegated Award, subject to completion of Parameter Information for the Silverado
78 Community Development District.

79

80 **FIFTH ORDER OF BUSINESS – Staff Reports**

81

82 **A. District Manager**

83

1. Review of Field Report

79 Mr. Cusmano presented the Review of the Field Report and asked for any questions or concerns

80 **B. Attorney**

81 There being none, next item followed.

82 **C. Engineer**

83 There being none, next item followed.

84 **SIXTH ORDER OF BUSINESS - Supervisor Requests**

85 There being none, next item followed.

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

87 There being none, the next item followed.

88 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

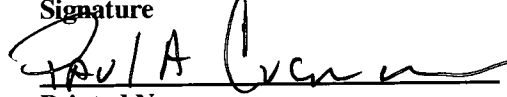
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92 **Each person who decides to appeal any decision made by the Board with respect to any matter*
93 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
94 *proceedings is made, including the testimony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

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


96 meeting held on 8-3-17.

97 
98 _____
99 Signature

100 
101 _____
102 Printed Name

103 Title: Secretary Assistant Secretary

104



Signature



Printed Name

Title: Chairman Vice Chairman