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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, June 6, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway,  
9 Lutz, Florida 33558.

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**FIRST ORDER OF BUSINESS – Roll Call**

12 Mr. Cusmano called the meeting to order.

13 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

17 Also present were:

18	Paul Cusmano	District Manager
19	John Vericker	District Counsel ( <i>via phone</i> )

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**SECOND ORDER OF BUSINESS – Audience Comments**

22 There being none, next item followed.

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**THIRD ORDER OF BUSINESS – Organizational Matters**

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**A. Appointment of Sean O'Connor to Supervisor Vacant Seat #5 Expires 11/2018**

27 Mr. Cusmano requested the Appointment of Sean O'Connor to Supervisor Seat #5 11/2018  
28 and asked for comments or questions.

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On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board appointed Sean O'Connor to Supervisor Seat #5 Expiring 11/2018 for the Silverado Community Development District.

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**B. Oath of Office**

35 Mr. Cusmano presented the Oath of Office to Mr. O'Connor and asked him read and sign.

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**C. Acceptance or Wavier of Compensation**

Mr. Cusmano advised Mr. O'Connor that he was entitled to up to \$200 per meeting and asked if he accepted or waived compensation.

Mr. O'Connor accepted compensation.

**D. Supervisor Responsibilities & Sunshine Laws**

Mr. Cusmano reviewed the Supervisor Responsibilities & Sunshine Laws.

**E. Consideration and Approval of Resolution 2017-04 Officers**

38 Mr. Cusmano presented Consideration and Approval of Resolution 2017-04 Officers and asked  
39 for comments or questions.

40 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
41 Resolution **2017-04** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Cusmano  
42 as Secretary/Treasurer, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.  
43 Stewart and Ms. Johns as Assistant Secretaries, and Ms. Price, Mr. Sanders and Mr. O'Connor as  
44 Assistant Secretaries for the Silverado Community Development District.

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46 **FOURTH ORDER OF BUSINESS – Consent Agenda**

- 47 **A. Approval of Minutes from April 4, 2017 Meeting**  
48 **B. Acceptance of the March 2017 2017 Unaudited Financial Statements**  
49 **C. Acceptance of the April 2017 Unaudited Financial Statements**

50 On a MOTION by Mr. Draper, SECONDED by Price, WITH ALL IN FAVOR, the Board approved  
51 **Items A - C** for the Silverado Community Development District.

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53 **FIFTH ORDER OF BUSINESS – Business Matters**

- 54 **A. Presentation of the FY 2017-2018 Proposed Budget (*under separate cover*)**

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

57 Discussion ensued.

58 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
59 approved the Proposed FY 2017-2018 Budget for the Silverado Community Development District.

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61 **B. Consideration and Approval of Resolution 2017-05 Approval of FY 2017-2018**  
62 **Proposed Budget and Setting the Public Hearing**

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64 Mr. Cusmano presented Consideration and Approval of Resolution 2017-05 Approval of FY  
65 2017-2018 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

66 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
67 Resolution **2017-05** Approval of FY 2017-2018 Proposed Budget and Setting the Public Hearing for  
68 August 8<sup>th</sup>, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida for the  
69 Silverado Community Development District.

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71 **C. Supervisor of Elections Report on Number of Registered Voters – 0**

72 Mr. Cusmano presented the Supervisor of Elections Report on Number of Registered Voters - 0  
73 and asked for comments or questions.

- 74 **D. Additional Matters**

75 There being none, next item followed.

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

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80 **A. Manager**

81 There being none, next item followed

82 **B. Attorney**

83 There being none, next item followed.

84 **C. Engineer**

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 – Supervisors Requests**

89 There being none, the next item followed.

90 **NINTH ORDER OF BUSINESS – Adjournment**

91 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
92 adjourned the meeting for the Silverado Community Development District.

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

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98 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
99 meeting held on 7-11-12.

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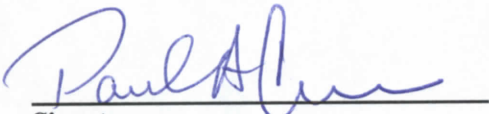
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Signature

PAUL A Logan

Printed Name

Title:  Secretary  Assistant Secretary



Signature

Michael Larson

Printed Name

Title:  Chairman  Vice Chairman