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**MINUTES OF MEETING  
SILVERADO  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Silverado Community Development District was held Tuesday, March 1, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Maik Aagaard	Managing Principal (via telephone)
Mark Straley	District Counsel (via telephone)
Tonja Stewart	District Engineer (via telephone)

**SECOND ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of February 2, 2016 Regular Meeting**

Mr. St. Denis presented the minutes of the February 2, 2016 Regular Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Minutes of the February 2, 2016 meeting for the Silverado Community Development District.

**B. Approval of Minutes of the February 2, 2016 Audit Committee Meeting**

Mr. St. Denis presented the minutes of the February 2, 2016 Audit Committee meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Minutes of the February 2, 2016 Audit Committee Meeting for the Silverado Community Development District.

**C. Acceptance of the Unaudited January 2016 Financial Statements**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Unaudited January 2016 Financial Statements for the Silverado Community Development District.

**D. Appointment of Supervisor to Fill Vacant Seat #5**

This item was deferred.

43 **E. Oath of Office**  
44 This item was deferred.

45 **F. Resolution 2016-01 Officers**  
46 This item was deferred.

47 **FOURTH ORDER OF BUSINESS – Business Matters**

48 **A. Review of the Engineer’s Report**  
49 Ms. Stewart presented the Engineer’s Report and asked for comments or questions.

50 **B. Review of the AMR**  
51 Mr. Aagaard presented the AMR and asked for comments or questions.

52 **C. Approval of Resolution 2016-2 Declaring Special Assessments**  
53 Mr. St. Denis presented Resolution 2016-2 Declaring Special Assessments and asked for  
54 comments or questions.

55 Discussion ensued. The Board agreed on April 7, 2016 at 9 a.m. for the next Board Meeting and  
56 the Public Hearing.

57 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
58 Resolution **2016-2** Declaring Special Assessments for the Silverado Community Development District.

59 **D. Approval of Resolution 2016-3 Setting Special Assessment Public Hearing**  
60 Mr. St. Denis presented Resolution 2016-3 Setting Special Assessment Public Hearing and asked  
61 for comments or questions.

62 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
63 Resolution **2016-3** Setting Special Assessment Public Hearing, to be held on April 7, 2016 at 9:00 a.m. at  
64 the Residence Inn, 2101 Northpointe Parkway, Lutz , Florida for the for the Silverado Community  
65 Development District.  
66

67 **E. Development Acquisition Agreement and Promissory Note (under separate cover)**

68 **F. Budget Funding Agreement and Promissory Note (under separate cover)**

69 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
70 the Development Acquisition Agreement and Promissory Note, and the Budget Funding Agreement and  
71 Promissory Note, and authorizing the Chair to finalize, execute and bring back to the Board for  
72 ratification for the Silverado Community Development District.  
73

74 **C. Additional Matters**  
75 There being none, the next item followed

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

77 **A. Manager**  
78 There being none, the next item followed.

79 **B. Attorney**  
80 There being none, the next item followed.

81 **C. Engineer**  
82 There being none, the next item followed.  
83

84 **SIXTH ORDER OF BUSINESS – Public Comments**

85 There being none, the next item followed.

86 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

87 Mr. Lawson thanked Mr. Aagaard for getting AMR done so quickly.

88 Mr. Draper asked that the cost sharing agreement for the HOA be added to the agenda for the  
89 next meeting.

90 **EIGHTH ORDER OF BUSINESS – Adjournment**

91 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
92 adjourned the meeting of the Silverado Community Development District.

93  
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*

97 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
98 meeting held on APRIL 7, 2016.

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100  
101 

102 Signature

103 BRUCE S. DENIS

104 Printed Name

105 Title:  Secretary  Assistant Secretary

100  
101 

102 Signature

103 DOUG DRAPER

104 Printed Name

105 Title:  Chairman  Vice Chairman

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