

1 **MINUTES OF MEETING**
2 **SILVERADO**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Silverado Community Development
5 District was held Tuesday, February 2, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
6 Parkway, Lutz, Florida.

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

8 Mr. St. Denis called the meeting to order.

9 Present and constituting a quorum were:

10 Doug Draper	Board Supervisor, Vice Chairman
11 Lori Price	Board Supervisor, Assistant Secretary
12 Ted Sanders	Board Supervisor, Assistant Secretary

13 Also present were:

14 Bruce St. Denis	District Manager
15 Mark Straley	District Counsel (via telephone)

16 **SECOND ORDER OF BUSINESS – Public Comments**

17 There being none, the next item followed.

18 **THIRD ORDER OF BUSINESS – Administrative Matters**

19 **A. Approval of Minutes of December 1, 2015 Regular Meeting**

20 Mr. St. Denis presented the minutes of the December 1, 2015 Regular Meeting and asked for
21 comments, questions or corrections.

22 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
23 approved the Minutes of the December 1, 2015 meeting for the Silverado Community Development
24 District.

25
26 **B. Approval of Minutes of the December 1, 2015 Audit Committee Meeting**

27 Mr. St. Denis presented the minutes of the December 1, 2015 Audit Committee meeting and
28 asked for comments, questions or corrections.

29 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
30 the Minutes of the December 1, 2015 Audit Committee Meeting for the Silverado Community
31 Development District.

32
33 **C. Appointment of Supervisor to Fill Vacant Seat #5**

34 This item was deferred.

35 **D. Oath of Office**

36 This item was deferred.

37 **E. Resolution 2016-01 Officers**

38 This item was deferred.

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

40 **A. Review and Acceptance of the Audit Committee’s Recommendation for Auditor for**
41 **Auditing Services**

42 Mr. St. Denis presented the recommendation for Auditor as follows:

- 43 #1 Grau & Associates
- 44 #2 Sexton Schnoll
- 45 #3 Berger Toombs

46 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
 47 accepted the Audit Committee's ranking of the Auditors and recommended as follows: #1 Grau &
 48 Associates, #2 Sexton Schnoll and #3 Berger Toombs for the Silverado Community Development
 49 District.

50
 51 **B. Ratification of Cost Sharing Agreement between HOA and CDD**

52 Mr. Draper explained the Cost Sharing Agreement between the HOA and the CDD.

53 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board authorized
 54 the Chair to negotiate and execute the Cost Sharing Agreement with the HOA, and bring to the Board of
 55 Supervisors for ratification for the Silverado Community Development District.

56
 57 **C. Additional Matters**

58 There being none, the next item followed

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

60 **A. Manager**

61 There being none, the next item followed.

62 **B. Attorney**

63 There being none, the next item followed.

64 **C. Engineer**

65 There being none, the next item followed.

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

67 There being none, the next item followed.

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

69 There being none, the next item followed.

70 **EIGHTH ORDER OF BUSINESS – Adjournment**

71 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
 72 adjourned the meeting of the Silverado Community Development District.

73
 74 **Each person who decides to appeal any decision made by the Board with respect to any matter*
 75 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
 76 *proceedings is made, including the testimony and evidence upon which such appeal is to be based*

77 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
 78 meeting held on Mon 1/20/16.

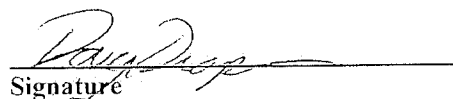
79
 80
 81 

82 Signature

83 DELICE ST. DENIS

84 Printed Name

85 Title: Secretary Assistant Secretary
 86 Chairman

80
 81 

82 Signature

83 DOUG DRAPER

84 Printed Name

85 Title: Chairman Vice