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**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

5 The Regular Meeting of the Board of Supervisors of the Silverado Community Development District
6 was held Tuesday, July 7, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

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

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

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10 Present and constituting a quorum were:

11 Mike Lawson	Board Supervisor, Chairman
12 Doug Draper	Board Supervisor, Vice Chairman
13 Tony Brannan	Board Supervisor, Assistant Secretary
14 Lori Price	Board Supervisor, Assistant Secretary

15 Also present were:

16 Bruce St. Denis	District Manager, DPFG
17 Mark Straley	District Counsel, Straley & Robin (via telephone)
18 Tonja Stewart	District Engineer (via telephone)
19 Maik Aagaard	DPFG (via telephone)

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

22 There being none, the next item followed.

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

25 **A. Approval of Minutes of June 10, 2015 Regular Meeting**

26 Mr. St. Denis presented the minutes of June 10, 2015 regular meeting, and requested comments,
27 questions or corrections.

28 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved
29 the Minutes of March 3, 2015 Regular Meeting for the Silverado Community Development District.

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

32 There being none, the next item followed.

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

35 **A. Manager**

36 There being none, the next item followed.

37 **B. Attorney**

38 There being none, the next item followed.

39 **C. Engineer**

40 There being none, the next item followed.

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

43 There being none, the next item followed.

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

2 There being none, the next item followed.

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4 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

11 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
12 meeting held on AUGUST 4, 2015

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16 Signature

17 BRUCE ST. DENIS

18 Printed Name

19 Title: Secretary Assistant Secretary

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16 Signature

17 Michael Lawson

18 Printed Name

19 Title: Chairman Vice Chairman

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