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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
6 District was held on Tuesday, August 4, 2015 at 6:00 p.m. at the Residence Inn, 2101 Northpointe
7 Parkway, Lutz, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

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

10 Present and constituting a quorum were:

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

15 Also present were:

16 Bruce St. Denis	District Manager
17 Mercedes Tutich	District Manager
18 Vivek Babbar	District Counsel, Straley & Robin (via telephone)
19 Tonja Stewart	District Engineer (via telephone)

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

22 There being none, the next item followed.

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

24 **A. Approval of Minutes of July 7, 2015 Meeting**

25 Mr. St. Denis presented the minutes of July 7, 2015 meeting, and asked for questions, comments
26 or corrections.

27 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
28 approved the minutes of the Board of Supervisors' meeting held on July 7, 2015 for the Silverado
29 Community Development District.

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

32 **A. 2015-16 Budget Public Hearing**

33 Mr. St. Denis presented the 2015-2016 Budget Public Hearing and asked for questions or
34 comments.

35 **1. Open Public Hearing**

36 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
37 agreed to open the Public Hearing for the Silverado Community Development District.

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39 **2. Presentation of FY 2015-2016 Budget**

40 Mr. St. Denis presented the FY 2015-2016 Budget and asked for questions or comments.

41 **3. Public Comment and Testimony**

42 There being none, next item followed.

43 **4. Close Public Hearing**

44 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to
45 close the Public Hearing for the Silverado Community Development District.

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5. Consideration of Resolution 2015-2016 Annual Appropriations and 2015-2016 Budget

Mr. St. Denis presented Resolution 2015-2016 Annual Appropriations and the 2015-2016 Budget.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-2016 Annual Appropriations and 2015-2016 Budget** for the Silverado Community Development District.

6. Consideration of Budget Funding Agreement

Mr. St. Denis presented the Budget Funding Agreement and asked for questions or comments.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Budget Funding Agreement for the Silverado Community Development District.

B. Discussion and Approval of FY 2015-2016 Meeting Schedule

Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for questions or comments.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the FY 2015-2016 Meeting Schedule for the Silverado Community Development District.

C. Discussion Regarding Website as Required by Florida Statute by October 2015

Mr. St. Denis presented for discussion the Website as required by Florida Statute by October 2015 and asked for questions or comments.

Mr. Lawson commented that there is one quote with a provider but would like to see if Developer has other sources.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed to give Mr. Lawson ability to obtain other quotes, to negotiate and execute, and bring back to Board for ratification for the Silverado Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

- A. Manager**
There being none, the next item followed.
- B. Attorney**
There being none, the next item followed.
- C. Engineer**
There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

1 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
2 adjourned the meeting for the Silverado Community Development District.

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

7 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
8 meeting held on SEPT 1 2015.

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12 Signature

13 DELICE ST. DENIS

14 Printed Name

15 Title: Secretary Assistant Secretary

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11 _____

12 Signature

13 DOUG DRAKE

14 Printed Name

15 Title: Chairman Vice Chairman