

1
2
3
4
5
6
7
8
9

**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Silverado Community Development
11 District was held on Tuesday, September 1, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
12 Parkway, Lutz, Florida.

13
14
15
16
17

FIRST ORDER OF BUSINESS - Roll Call

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

19 Present and constituting a quorum were:

20 Doug Draper Board Supervisor, Vice Chairman
21 Lori Price Board Supervisor, Assistant Secretary
22 Anthony Brannan Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis District Manager
25 Vivek Babbar District Counsel, Straley & Robin (via telephone)

26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of August 4, 2015 Meeting

Mr. St. Denis presented the minutes of August 4, 2015 meeting, and asked for questions,
comments or corrections.

On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
approved the minutes of the Board of Supervisors' meeting held on August 4, 2015 for the Silverado
Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Construction Projects (under separate cover)

This item will be discussed at a continued meeting on September 15, 2015 at 9 a.m.

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. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board continued
2 the meeting for September 15, 2015 at 9 a.m. at the Residence Inn, 2101 North Pointe Parkway, Lutz, FL
3 for the Silverado Community Development District.

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

8 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
9 meeting held on OCTOBER 6 2015.


10
11 

12
13 Signature

14 BRUCE ST. DENIS

15 Printed Name

16 Title: Secretary Assistant Secretary

17 

18 Signature

19 Michael Lawler

20 Printed Name

Title: Chairman Vice Chairman