

43 **E. Approval of Delegated Award Resolution 2016-5**
44 Ms. Ramnarine presented Resolution 2016-5 Delegated Award and asked for comments or
45 questions.

46 Mr. Lawson asked Mr. Tyler to give an overview.

47 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
48 Resolution **2016-5** Delegated Award for the Silverado Community Development District.

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50 **F. Master Indenture**
51 **G. First Supplemental Indenture**
52 **H. Second Supplemental Indenture**
53 **I. Continuing Disclosure Agreement**
54 **J. PLOM**
55 **K. Bond Purchase Agreement**

56 *Items F through K were included in Item E Approval of Delegated Award Resolution 2016-5.*

57 **FOURTH ORDER OF BUSINESS – Staff Reports**

- 58 **A. Manager**
59 There being none, the next item followed.
60 **B. Attorney**
61 There being none, the next item followed.
62 **C. Engineer**
63 There being none, the next item followed.

64 **FIFTH ORDER OF BUSINESS – Public Comments**

65 There being none, the next item followed.

66 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

67 There being none, next item followed.

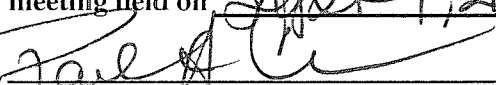
68 **SEVENTH ORDER OF BUSINESS – Adjournment**

69 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
70 adjourned the meeting of the Silverado Community Development District.

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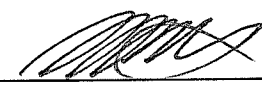
72 **Each person who decides to appeal any decision made by the Board with respect to any matter*
73 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
74 *proceedings is made, including the testimony and evidence upon which such appeal is to be based*

75 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
76 meeting held on Sept 9, 2016

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79 Signature

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81 Paul A. Cusumano
82 Printed Name

83 Title: Secretary Assistant Secretary

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78 
79 Signature

80
81 Michael Lawson
82 Printed Name

83 Title: Chairman Vice Chairman