

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, June 7, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway,
6 Lutz, Florida.

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

8 Ms. Ramnarine called the meeting to order.

9 Present and constituting a quorum were:

10 Mike Lawson	Board Supervisor, Chairman
11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14 Nandra Ramnarine	District Manager
15 John Vericker	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 from May 3, 2016 Meeting**

20 Ms. Ramnarine presented the minutes from the May 3, 2016 meeting and asked for comments,
21 questions or corrections.

22 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
23 approved the minutes from the May 3, 2016 meeting for the Silverado Community Development District.

24 **B. Acceptance of April 2016 Financial Statements**

25 Ms. Ramnarine presented the April 2016 Financial Statements and asked for comments or
26 questions.

27 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
28 accepted the April 2016 Financial Statements for the Silverado Community Development District.

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

30 **A. Consideration of Agreement for Underwriter Services and G-17 Disclosure – FMS**
31 **Bonds**

32 Ms. Ramnarine presented the Agreement for Underwriter Services and G-17 Disclosure – FMS
33 Bonds and asked for comments or questions.

34 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
35 accepted the Agreement for Underwriter Services and G-17 Disclosure – FMS Bonds for the Silverado
36 Community Development District.

37 **B. Review and Discussion of the FY 2016-2017 Proposed Budget**

38 Ms. Ramnarine presented the FY 2016-2017 Proposed Budget and asked for comments or
39 questions.
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43 Mr. Lawson requested the proposed lot mix for assessment allocation be added to the Budget.

44 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
45 the FY 2016-2017 Proposed Budget for the Silverado Community Development District.

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47 **C. Consideration of Resolution 2016-06 Approving the FY 2016-2017 Proposed Budget**
48 **and Setting the Public Hearing**

49 Ms. Ramnarine presented Resolution 2016-06 Approving the FY 2016-2017 Proposed Budget

50 And Setting the Public Hearing and asked for comments or questions.

51 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
52 Resolution **2016-6** Approving the 2016-2017 Proposed Budget and Setting the Public Hearing for
53 September 6, 2016, for the Silverado Community Development District.

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55 **D. Addition of Item to the Agenda**

56 Ms. Ramnarine requested a motion to add an item to the Agenda: Ratification of HOA Cost

57 Sharing Agreement.

58 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
59 approved adding an Item to the Agenda: Ratification of HOA Cost Sharing Agreement for the Silverado
60 Community Development District.

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62 **E. Ratification of HOA Cost Sharing Agreement**

63 Mr. Lawson requested that Mr. Draper give an overview of the HOA Cost Sharing Agreement.

64 Discussion ensued.

65 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
66 the HOA Cost Sharing Agreement for the Silverado Community Development District.

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

69 **A. Manager**

70 There being none, the next item followed.

71 **B. Attorney**

72 There being none, the next item followed.

73 **C. Engineer**

74 There being none, the next item followed.

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

76 There being none, the next item followed.

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

78 There being none, next item followed.

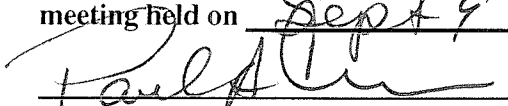
79 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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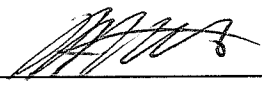
83 *Each person who decides to appeal any decision made by the Board with respect to any matter
84 considered at the meeting is advised that person may need to ensure that a verbatim record of the
85 proceedings is made, including the testimony and evidence upon which such appeal is to be based

86 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
87 meeting held on Sept 9.

88 
89 _____
90 Signature

91 Paul Cronin
92 _____

93 Printed Name
94 Title: Secretary Assistant Secretary



Signature

Michael Lawton

Printed Name

Title: Chairman Vice Chairman

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