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3 **MINUTES OF MEETING**
4 **SILVERADO**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Silverado Community Development
7 District was held on Tuesday, October 3rd, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
8 Parkway, Lutz, Florida 33558.

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

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

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

15
16 Also present were:

17 Paul Cusmano	District Manager
18 Mark Straley	District Counsel (<i>via phone</i>)

19
20 *The following is a summary of the discussions and actions taken at the October 3rd, 2017 Silverado CDD*
21 *Board of Supervisors meeting.*
22

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

24 There being none, next item followed.

25 **THIRD ORDER OF BUSINESS – Consent Agenda**

26 **A. Approval of Minutes from August 8, 2017 Meeting**

27 **B. Acceptance of the August 2017 Unaudited Financial Statement**

28 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
29 approved **Items A & B** for the Silverado Community Development District.

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

32 **A. Review and Discussion of Engineer’s Report and Additional Matters to Series 2017**
33 **Bond**

34 Mr. Cusmano presented the review and discussion of Engineer’s report and additional
35 matters to series 2017 bond.

36 Discussion ensued.

37 **B. Approval of Resolution 2018-01 Final Terms 2017 Bonds**

38 Mr. Cusmano presented the Resolution 2018-01 Final terms 2017 Bonds and asked for
39 comments or questions.
40

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42 On a MOTION by Mr. Lawson SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
43 the Resolution **2018-01** Final Terms 2017 Bonds for the Silverado Community Development District.
44

45 **SIXTH ORDER OF BUSINESS – Staff Reports**

46 **A. District Manager**

47 There being none, next item followed.

48 **B. Attorney**

49 There being none, next item followed.

50 **C. Engineer**

51 There being none, next item followed.

52 **SEVENTH ORDER OF BUSINESS – Public Comments**

53 There being none, the next item followed.

54 **EIGHTH ORDER OF BUSINESS – Adjournment**

55 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
56 adjourned the meeting for the Silverado Community Development District.
57

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


61 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
62 **meeting held on 2-6-18.**

63 
64 _____
65 **Signature**

66 Janet Johns
67 _____
68 **Printed Name**

69 **Title:** Secretary Assistant Secretary

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63 
64 _____
65 **Signature**

66 Michael Lawson
67 _____
68 **Printed Name**

69 **Title:** Chairman Vice Chairman

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