

1 Tony Brannan 250 votes
2 Ted Sanders 250 votes
3

4 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved
5 **Resolution 2015-13**, Canvassing and Certifying Results of Landowners Election for the Silverado
6 Community Development District.

7
8 **E. Resolution 2015-14, Designation of Election of Officers**

9 Mr. St. Denis requested nominations for Chairman.

10 Mr. Draper nominated Mr. Lawson.
11

12 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board appointed Mr.
13 Lawson as Chairman to the Board for the Silverado Community Development District.

14 Mr. St. Denis requested nominations for Vice Chairman.

15 Mr. Lawson nominated Mr. Draper.
16
17

18 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board appointed
19 Mr. Draper as Vice Chairman to the Board for the Silverado Community Development District.

20 Mr. St. Denis requested a motion to adopt Resolution 2015- 14, Election of Officers.
21
22

23 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
24 **Resolution 2015-14**, Election of Officers, appointing the Officers of the District as the following: Mr.
25 Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Brannan, Mr. Sanders, and Ms. Price serving as
26 Assistant Secretaries; and District staffing as follows: Bruce St. Denis as District Secretary, Patricia
27 Comings-Thibault as District Treasurer, Bruce St. Denis and Maik Aargard as District Assistant Treasurers;
28 and Carolyn Stewart and Janet Kato as District Assistant Secretaries for the Silverado Community
29 Development District.

30 **F. Resolution 2015-15, Ratification of Past Action of Board**
31

32 On a MOTION by Mr. Lawson, SECONDED by Ms. Prices, WITH ALL IN FAVOR, the Board adopted
33 **Resolution 2015-15**, Ratification of Past Action of Board for the Silverado Community Development
34 District.
35

36 **G. Resolution 2015-16, Removing Jean Rugg as District Records Officer**
37

38 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board adopted
39 **Resolution 2015-16**, Removing Jean Rugg as District Records Officer for the Silverado Community
40 Development District.
41

42 **FOURTH ORDER OF BUSINESS- Administrative Matters**

43 **A. Approval of Minutes of February 3, 2015 Meeting**

44 Mr. St. Denis presented the minutes of February 3, 2015 meeting, and requested comments,
45 questions or corrections.

46 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved
47 the Minutes of February 3, 2015 Meeting for the Silverado Community Development District.
48

1
2 **B. Ratification of Agreements**

3 **1. Interim Engineer-(Carry Over from last meeting)**

4 Mr. Lawson requested the status of the Bond Validation Report. Ms. Comings-Thibault will submit
5 to the Chairman when completed.

6 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the
7 execution of Stantec Services Agreement for the Silverado Community Development District.

8
9 Mr. St. Denis asked any comments, or questions.

10
11 **FIFTH ORDER OF BUSINESS- Public Hearings**

12 **A. Budget for Fiscal Year 2014-2015**

13 **1. Open Public Hearing**

14 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board opened
15 the Public Hearing for Budget of Fiscal Year 2014-2015 for Silverado Community Development District.

16
17 **2. Presentation**

18 Mr. St. Denis presented the proposed Budget for Fiscal Year 2014-2015 and asked for comments or
19 questions.

20 **3. Public Comments & Discussion**

21 There being none, the next item followed.

22 **4. Close Public Hearing**

23 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed the
24 Public Hearing for Silverado Community Development District.

25
26 **5. Resolution 2015- 17, Adoption of Budget for FY 2014-2015**

27 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
28 **Resolution 2015-17, Adoption of Budget for FY 2014-2015**, for the Silverado Community Development
29 District.

30
31 **B. Uniform Method of Imposition, Levying and Collecting of Assessments**

32 **1. Open Public Hearing**

33
34 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board opened
35 the Public Hearing for Uniform Method of Imposition, Levying and Collecting of Assessments for the
36 Silverado Community Development District.

37
38 **2. Presentation**

39 Mr. St Denis presented the Uniform Method of Imposition, Levying and Collecting Assessments and
40 asked for comments or questions.

41 **3. Public Comments & Discussion**

42 There being none, the next item followed.

43
44 **4. Close Public Hearing**

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed the
2 Public Hearing for Uniform Method of Imposition, Levying and Collecting of Assessments for the Silverado
3 Community Development District.

4
5 **5. Resolution 2015- 18, Adoption Uniform Method of Collection**

6 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
7 **Resolution 2015-18**, Adoption Uniform Method of Collection for the Silverado Community Development
8 District.

9
10 **C. Rules of Procedures**

11 **1. Open Public Hearing**

12
13 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board opened
14 the Public Hearing for Rules of Procedures for Silverado Community Development District.

15
16 **2. Presentation**

17 Mr. St. Denis presented the Rules of Procedure and asked for comments or questions.

18
19 **3. Public Comments & Discussion**

20 There being none, the next item followed.

21
22 **4. Close Public Hearing**

23 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed the
24 Public Hearing on Rules of Procedures for Silverado Community Development District.

25
26 **5. Resolution 2015-19, Adoption of Rules of Procedures**

27
28 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
29 **Resolution 2015-19**, Adoption of Rules of Procedures for the Silverado Community Development District.

30
31 **SIXTH ORDER OF BUSINESS- Business Matters**

32 **A. Financing**

33 **1. Consideration of Investment Banking Agreement**

34 This item was tabled.

35
36 **B. Engineering RFP**

37 **1. Review of Proposals**

38 **2. Screening Form**

39 **3. Ranking and Award of Contract**

40 **4. Authorization of Negotiate Contract**

41 Mr. Lawson requested the RFP for Standard Engineering Services.

42
43 Ms. Stewart will follow up.

44 **SEVENTH ORDER OF BUSINESS- Staff Reports**

45 **A. Manager**

46 There being none, the next item followed.

47

1 **B. Attorney**

2 There being none, the next item followed.

3 **C. Engineer**

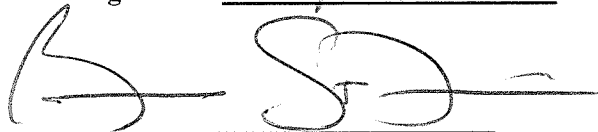
4 There being none, the next item followed.

5
6 **EIGHTH ORDER OF BUSINESS-Adjournment**

7
8 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
9 adjourned the meeting of the Silverado Community Development District.

10
11 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
12 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
13 *including the testimony and evidence upon which such appeal is to be based.*

14
15 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
16 meeting held on MAY 5 2015.

17
18 

19 Signature

20
21 Bruce St. Denis

22 Printed Name

23 Title: Secretary Assistant Secretary

24 

25 Signature

26 Michael Lawson

27 Printed Name

28 Title: Chairman Vice Chairman

29
30
31
32
33
34
35
36
37