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**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Silverado Community Development District was held Tuesday, May 5, 2015 at 6:00 p.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Tony Brannan	Board Supervisor, Assistant Secretary
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager, DPGF
Mark Straley	District Counsel, Straley & Robin (via telephone)

SECOND ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of March 3, 2015 Regular Meeting

Mr. St. Denis presented the minutes of March 3, 2015 regular meeting, and requested comments, questions or corrections.

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

B. Approval of Minutes of March 3, 2015 Landowner's Meeting

Mr. St. Denis presented the minutes of March 3, 2015 Landowner's Meeting, and requested comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the Minutes of March 3, 2015 Landowners Meeting for the Silverado Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of Interlocal Agreement with Pasco County Tax Collector

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Interlocal Agreement with Pasco County Tax Collector for the Silverado Community Development District.

B. Resolution 2015-20 Approving Bank United as Public Depository

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-20**, Approving Bank United as Public Depository, for the Silverado Community Development District.

C. Approval of Stantec Agreement for Engineering Services

Mr. St. Denis advised that the Stantec Agreement was the only proposal.

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved
2 the Stantec Agreement for Engineering Services for the Silverado Community Development District.

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

5 **A. Manager**

6 There being none, the next item followed.

7 **B. Attorney**

8 There being none, the next item followed.

9 **C. Engineer**

10 There being none, the next item followed.

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

12 There being none, the next item followed.

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

14 There being none, the next item followed.

15 **EIGHTH ORDER OF BUSINESS – Adjournment**

16 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned
17 the meeting of the Silverado Community Development District.

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

22 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
23 meeting held on 6-10-2015.

24
25 
26 _____
27 Signature

28 CAROLYN STEWART
29
30 Printed Name

31 Title: Secretary Assistant Secretary

24
25 
26 _____
27 Signature

28 Michael Lawson
29
30 Printed Name

31 Title: Chairman Vice Chairman