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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 Wednesday, June 10, 2015 at 9:00 a.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, DPF
Patricia Comings-Thibault	District Treasurer (via telephone)
Tonja Stewart	District Engineer
Mark Straley	District Counsel, Straley & Robin (via telephone)

SECONDED ORDER OF BUSINESS-Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS-Administrative Matters

A. Approval of Minutes of May 5, 2015 Regular Meeting

Mr. St. Denis presented the minutes of May 5, 2015 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 May 5, 2015 Meeting for the Silverado Community Development District.

FOURTH ORDER OF BUSINESS- Business Matters

A. Presentation and Discussion of the 2015-2016 Proposed Budget

Ms. Comings-Thibault presented the 2015-2016 Proposed Budget and asked for any comments or questions.

B. Consideration of Resolution 2015-20 Approving the Proposed Budget and Setting the Public Hearing

Mr. St. Denis recommended the Board make a motion for Resolution 2015-20 approving the Proposed Budget and Setting the Public Hearing.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution 2015-20 approving the Proposed Budget and Setting the Public Hearing for the Silverado Community Development District.

1 **C. Consideration of the Property Appraiser Agreement for Collection of Assessments**
2 **\$750.00**
3

4 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved
5 the Interlocal Agreement for the Silverado Community Development District.

6
7 **D. Memo Regarding the Annual Form 1 Filing**

8 Mr. St. Denis presented the Memo Regarding the Annual Form 1 Filing and asked for comments and
9 questions. He Stated the Form 1 Filing is due by July 1, 2015

10 **FIFTH ORDER OF BUSINESS- Staff Reports**

11 **A. Manager**

12 There being none, the next item followed.

13 **B. Attorney**

14 There being none, the next item followed.

15 **C. Engineer**

16 There being none, the next item followed.

17 **SIXTH ORDER OF BUSINESS- Public Comments**

18 There being none, the next item followed.

19 **SEVENTH ORDER OF BUSINESS- Supervisor Requests**

20 There being none, the next item followed.

21 **EIGHTH ORDER OF BUSINESS-Adjournment**

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

24
25 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
26 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
27 *including the testimony and evidence upon which such appeal is to be based.*

28 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
29 meeting held on JULY 7, 2015.

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34 Signature

35 BRUCE ST. DENIS

36 Printed Name

37 Title: Secretary Assistant Secretary

38 Signature

39 Michael Lawson

40 Printed Name

41 Title: Chairman Vice Chairman
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