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**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Silverado Community Development
11 District was held Tuesday, May 3, 2016 at 6:00 p.m. at the Residence Inn, 2101 Northpointe Parkway,
12 Lutz, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

19 Ms. Ramnarine called the meeting to order.

20 Present and constituting a quorum were:

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29	Mike Lawson	Board Supervisor, Chairman
30	Doug Draper	Board Supervisor, Vice Chairman
31	Lori Price	Board Supervisor, Assistant Secretary

32 Also present were:

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42	Nandra Ramnarine	District Manager
43	Mark Straley	District Counsel (via telephone)
44	Tonja Stewart	District Engineer (via telephone)

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SECOND ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of April 7, 2016 Meeting

Ms. Ramnarine presented the minutes of the April 7, 2016 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Minutes of the April 7, 2016 meeting for the Silverado Community Development District.

B. Acceptance of the Unaudited March 2016 Summary Financial Statements

Ms. Ramnarine presented the Unaudited March 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Unaudited March 2016 Summary Financial Statements for the Silverado Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of Development Acquisition and Promissory Note (*under separate cover*)

This item was deferred.

B. Ratification of Budget Funding Agreement and Promissory Note (*under separate cover*)

This item was deferred.

C. Consideration of Resolution 2016-04 Designating Officers

Ms. Ramnarine presented Resolution 2016-04 Designating Officers and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2016-04 Designating Officers for the Silverado Community Development District.

D. Supervisor of Elections Registered Voter Count – 0

Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 0 and asked for comments or questions.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on JUNE 7, 2016.



Signature

NANDORA RAMNARINE
Printed Name

Title: Secretary Assistant Secretary



Signature

MICHAEL S. LAWSON
Printed Name

Title: Chairman Vice Chairman