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**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Silverado Community Development District was held Thursday, April 7, 2016 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:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Vivek Babar	District Counsel (via telephone)
Tonja Stewart	District Engineer (via telephone)
Sean O'Connor	Metro Development Group

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 1, 2016 Regular Meeting

Mr. St. Denis presented the minutes of the March 1, 2016 Regular Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Minutes of the March 1, 2016 meeting for the Silverado Community Development District.

B. Acceptance of the Unaudited February 2016 Financial Statements

Mr. St. Denis presented the Unaudited February 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board approved the Unaudited February 2016 Financial Statements for the Silverado Community Development District.

C. Addendum of Item to the Agenda

Mr. St. Denis requested a motion to add an item to the agenda: Bid for Site Development and Amenity Contracts.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the addition of Bid for Site Development and Amenity Contracts to the agenda for the Silverado Community Development District.

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

44 **A. Public Hearing on the Imposition of Special Assessments**

45 **1. Open Public Hearing**

46 Mr. St. Denis requested a motion to open the Public Hearing on the Imposition of Special
47 Assessments.

48 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board opened
49 the Public Hearing for the Silverado Community Development District.

50
51 **2. Consideration of the Engineer's Report**

52 Ms. Stewart presented the Engineer's Report and asked for comments or questions.
53 Updated report will be issued soon.

54 **3. Consideration of the Assessment Methodology Report**

55 This item was covered in a previous meeting.

56 **4. Public Comment and Testimony**

57 There being none, next item followed.

58 **5. Equalization of Assessments**

59 There being none, next item followed.

60 **6. Close Public Hearing**

61 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed the
62 Public Hearing for the Silverado Community Development District.

63
64 **7. Adoption of Resolution 2016-4 Imposing and Levying of Special Assessments**

65 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
66 Resolution **2016-4** Imposing and Levying of Special Assessments for the Silverado Community
67 Development District.

68
69 **8. Other Business Matters**

70 **a. Bids for Site Development and Amenity Contract**

71 Mr. O'Connor presented bids for Site Development and asked for comments or questions.

72 Bidders who submitted a complete package were:

- 73 ➤ Kearney - \$2,873,874
- 74 ➤ Ripa - \$2,929,816
- 75 ➤ South End Civil - \$2,846,879

76 Mr. O'Connor's recommended to the Board that Kearney would be the best choice.

77 Contracts and bid tabulation sheets were handed out to the Board with the following results:

- 78 ➤ Kearney - 298
- 79 ➤ Ripa - 272
- 80 ➤ South End Civil - 213

81 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board awarded
82 the Bid for Site Development based on the tabulations to Kearney for the Silverado Community
83 Development District.

84
85 Mr. O'Connor presented bids for the Amenity Clubhouse Contract and asked for
86 comments or questions. Bidders who submitted bid packages were:

- 87 ➤ Cornerstone \$1,824,806.99 (complete bid)
- 88 ➤ ValleyCrest (landscape & irrigation only)
- 89 ➤ Grandview (landscape & irrigation only)

90 Mr. O'Connor recommended to the Board that Cornerstone would be the best choice,
91 pending further negotiations.

92 On a MOTION by Mr. Sanders, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
93 awarded the Bid for the Amenity Clubhouse to Cornerstone and to authorize the Chairman to conduct
94 further negotiations for the Silverado Community Development District.

95
96 **FIFTH ORDER OF BUSINESS – Staff Reports**

97 **A. Manager**

98 There being none, the next item followed.

99 **B. Attorney**

100 There being none, the next item followed.

101 **C. Engineer**

102 There being none, the next item followed.

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

104 There being none, the next item followed.

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

106 There being none, next item followed.

107 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

110


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

114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
115 meeting held on May 3, 2016.

116 
117 _____
118 Signature

119 NAWDEN RAYWORTH
120 _____
121 Printed Name

122 Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman