

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES
Monday, April 3, 2023, at 1:00 p.m.
3805 Shimmering Oaks Dr
Parrish, FL 34202**

Board Members in attendance via conference call or in person:

Paul Gressin	Chairperson	
Lawrence Powell	Vice Chairperson	
Jackie Miller	Assistant Secretary	
Timothy Abramski	Assistant Secretary	
Jonathan Decker	Assistant Secretary	(via phone)

Also present via conference call or in person:

Vivian Carvalho	PFM Group Consulting LLC	(via phone)
Venessa Ripoll	PFM Group Consulting LLC	
Jorge Jimenez	PFM Group Consulting LLC	(via phone)
Rick Montejano	PFM Group Consulting LLC	(via phone)
Alan Rayl	Rayl Engineering	(via phone)
Meredith Hammock	Kilinski Van Wyk	
Grace Kobitter	Kilinski Van Wyk	
Two Audience Members		

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The Board of Supervisors' Meeting of the Silverleaf Community Development District was called to order at 1:00 p.m. Ms. Ripoll proceeded with roll call and confirmed quorum to proceed with the meeting. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were members of the public present.

SECOND ORDER OF BUSINESS

General Business Matters

Consideration of the Minutes of the March 13, 2023, Board of Supervisors Meeting

The Board reviewed the Minutes of the March 13, 2023, Board of Supervisors' Meeting.

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board approved the Minutes of the March 13, 2023, Board of Supervisors Meeting.

Discussion Pertaining to Annual Wetland Mitigation Services

Ms. Ripoll stated that she will work with Ms. Kobitter to have a discussion with Mr. Rayl concerning the annual wetland mitigation services.

Ratification of Payment Authorization #187

The Board reviewed Payment Authorization #187

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board ratified Payment Authorization #187.

Ms. Ripoll asked Mr. Montejano concerning the compensation checks and when they were sent out. Mr. Montejano confirmed that they were sent out on March 29.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel-

No report.

District Engineer-

Mr. Rayl stated that he has been reviewing public records regarding stormwater ponds, permits and their status, and has been getting up to speed with the community. He expects to have the status of the pond permit at the next meeting. Mr. Gressin asked if he could provide an evaluation on ponds 20, 21, and 22. It was stated that District Engineering services were advertised for in the previous month. It was noted that the Board received and reviewed two proposals and opted to go with Rayl Engineering as the most qualified. The difference between pond maintenance and District engineering was detailed. The pond maps will be sent to Jackie and an email blast will be sent out concerning yard debris in the ponds. Some residents had questions concerning the difference between the CDD and the HOA to where Mr. Gressin explained that the ponds, wetlands, and drainage are the responsibility of the CDD.

District Manager-

Ms. Ripoll noted that the next meeting will be held May 15, 2023, at 1:00 p.m. at the same location.


FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

ON MOTION by Ms. Miller, seconded by Mr. Powell, with all in favor, the April 3, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:21 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson