

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES**

Wednesday, December 5, 2022, at 1:00 p.m.

**8141 Lakewood Main Street,
Bradenton, FL 34202**

Board Members in attendance via conference call or in person:

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| Paul Gressin | Chairperson |
| Lawrence Powell | Vice Chairperson |
| Jackie Miller | Assistant Secretary |
| Timothy Abramski | Assistant Secretary |
| Jonathan Decker | Assistant Secretary |

Also present via conference call or in person:

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| Vivian Carvalho | District Manager - PFM Group Consulting LLC (via phone) |
| Venessa Ripoll | District Manager - PFM Group Consulting LLC |
| Jorge Jimenez | ADM - PFM Group Consulting LLC (via phone) |
| Rick Montejano | District Accountant - PFM Group Consulting LLC |
| Meredith Hammock | KE Law Group |
| Grace Kobitter | KE Law Group |

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 no members of the public present.

Administer Oath of Office to Newly Elected Supervisors

Mr. Gressin, Mr. Abramski, and Mr. Powell were sworn into the Board. All of them opted to receive compensation. Ms. Kilinski reviewed the ethics of the Board.

**Consideration of Resolution 2023-01,
Election of Officers**

ON MOTION by Mr. Abramski, seconded by Mr. Powell, with all in favor, the Board approved Resolution 2023-01, Election of Officers with Paul Gressin as Chair, Lawrence Powell as Vice Chair, Vivian Carvalho as Secretary, Venessa Ripoll, Timothy Abramski, Jackie Miller, and Jonathan Decker as Assistant Secretaries, Jennifer Glasgow as Treasurer, and Amanda Lane as Assistant Secretary.

SECOND ORDER OF BUSINESS

General Business Matters

Consideration of the Minutes of the November 9, 2022, Board of Supervisors Meeting

The Board reviewed the Minutes of the November 9, 2022, Board of Supervisors' Meeting.

ON MOTION by Mr. Gressin, seconded by Mr. Decker, with all in favor, the Board approved the Minutes of the November 9, 2022, Board of Supervisors Meeting.

Review and Consideration of Request for Qualifications for District Engineering Services

Ms. Kilinski reviewed the process of requesting proposals for Engineering Services. The Board decided that the ad will run for the February Meeting.

ON MOTION by Ms. Miller, seconded by Mr. Decker, with all in favor, the Board approved the Request for Qualifications for District Engineering Services.

Discussion Pertaining to Annual Wetland Mitigation Services

Mr. Gressin expressed his concerns with the state of some of the ponds on the property. He requested that PFM get in contact with the ARC committee and have them notify the Board when an application has been requested if it will affect the state of the ponds. The person doing inspections prior to the construction of any ARC request will be determined at a later date. The CDD has notified Neal communities that the ponds need to be inspected. Ms. Ripoll stated that PFM is working with KE Law Group to determine what belongs to the CDD and what belongs to the HOA. She also stated that this item will remain on the next agenda.

**Ratification of Payment Authorization
#179 – 180**

The Board reviewed Payment Authorization #179 – 180

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board ratified Payment Authorization #179 – #180.

Review of District Financial Statements

The Board reviewed the Financial Statements as of October 31, 2022.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel-

Ms. Kilinski provided an update on what was found during their full property due diligence and improvement conveyance status. She suggested updating the property appraiser site and stated that there may be fees with this action. The Board wanted to move forward and have KE Law Group address this action.

ON MOTION by Mr. Powell, seconded by Mr. Gressin, with all in favor, the Board approved the action of KE Law Group moving forward with the updates to the property appraiser site.

District Engineer-

No report.

District Manager-

Ms. Ripoll noted that the next meeting will be moved to January 16 at 3 p.m. at the same location.

Audience Comments and Supervisor Requests

There were no further comments.

FOURTH ORDER OF BUSINESS

Adjournment

There was no additional business to discuss. Ms. Ripoll requested a motion to adjourn.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the December 5, 2022, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:46 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson