

MINUTES OF MEETING

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

**Monday, February 6, 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	
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)
Grace Kobitter	KE Law Group	(via phone)
Jeb Mulock	ZNS Engineering	(via phone)

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.

SECOND ORDER OF BUSINESS

General Business Matters

**Consideration of the Minutes of the
January 16, 2023, Board of Supervisors
Meeting**

The Board reviewed the Minutes of the January 16, 2023, Board of Supervisors' Meeting.

ON MOTION by Mr. Gressin, seconded by Mr. Abramski, with all in favor, the Board approved the Minutes of the January 16, 2023, Board of Supervisors Meeting.

Discussion on Rules of Procedure
a. Consideration of Resolution 2023-02,
Setting Public Hearing on Rule Making

Ms. Kobitter gave a brief explanation of the resolution that was presented to the Board. The Board discussed potential dates for the meeting. The public hearing date will be on March 13 at 1:00 p.m.

ON MOTION by Mr. Abramski, seconded by Ms. Miller, with all in favor, the Board approved Resolution 2023-02, Setting Public Hearing on Rule Making for March 13 at 1:00 p.m.

Review and Consideration of Request for
Qualifications for District Engineering
Services

Ms. Ripoll stated that there were no RFQ's returned, it was suggested that this item be tabled to the next meeting.

ON MOTION by Mr. Gressin, seconded by Mr. Abramski, with all in favor, the Board approved tabling this item to the next meeting.

Discussion Pertaining to Annual Wetland
Mitigation Services

This item was tabled to the next meeting.

Ratification of Payment Authorization
#184

The Board reviewed Payment Authorization #184

ON MOTION by Mr. Abramski, seconded by Mr. Decker, with all in favor, the Board ratified Payment Authorization #184.

Review of District Financial Statements

The Board reviewed the Financial Statements.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel-	No report.
District Engineer-	No report.
District Manager-	Ms. Ripoll noted that the next meeting will be held March 13, 2023, at 1:00 p.m. at the same location.

Audience Comments and Supervisor Requests

Ms. Miller asked about an email address for the Board to use in the future.


FOURTH ORDER OF BUSINESS

Adjournment

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

ON MOTION by Mr. Decker, seconded by Mr. Gressin, with all in favor, the February 6, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:10 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson