

MINUTES OF MEETING

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

Monday, July 10, 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

Also present via conference call or in person:

Vivian Carvalho	PFM Group Consulting LLC	(via phone)
Jorge Jimenez	PFM Group Consulting LLC	
Rick Montejano	PFM Group Consulting LLC	(via phone)
Alan Rayl	Rayl Engineering	
Caleb Wingo	Rayl Engineering	
Meredith Hammock	Kilinski Van Wyk	
Various 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., Mr. Jimenez 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 comments at this time.

SECOND ORDER OF BUSINESS

General Business Matters

Consideration of the Minutes of the June 5, 2023, Board of Supervisors Meeting

The Board reviewed the Minutes of the June 5, 2023, Board of Supervisors' Meeting.

ON MOTION by Mr. Powell, seconded by Mr. Decker, with all in favor, the Board approved the Minutes of the June 5, 2023, Board of Supervisors Meeting.

Discussion Pertaining to Wetland Mitigation Completion Matters

Mr. Rayl provided an overview of the wetland mitigation completion matters. He mentioned that there were 5 or 6 wetland areas that were permitted that required mitigation. He went into a lengthy discussion with the survey maps provided. He mentioned that currently they are not in compliance with the current mitigation.

ON MOTION by Mr. Gressin, seconded by Mr. Decker, with all in favor, the Board authorized counsel to send a letter of legal notice concerning the wetland and mitigation area deeds.

Mr. Rayl suggested working with the environmental scientist firm to modify the part of the wetland permit for the community. He mentioned that the environmental consultant would work with the water management district on the permit modifications and will have to come to an agreement on the scores for the wetland area, which then later transfers into credits.

ON MOTION by Mr. Gressin, seconded by Mr. Decker, with all in favor, the Board authorized the District engineer to pursue the permit modification and purchase of the impact credit.

Ratification of Westcoast Landscape & Lawns Proposal

Mr. Gressin reviewed the proposal for the Board.

ON MOTION by Ms. Miller, seconded by Mr. Powell, with all in favor, the Board approved the suspension of the Westcoast Landscape and Lawns Proposal and directed the engineer to investigate the construction plans in order to come up with the scope of work as per the plans.

Ratification of Payment Authorization #192 – 193

The Board reviewed Payment Authorization #192 – 193. There was discussion concerning trees that were removed by a resident's home.

ON MOTION by Mr. Powell, seconded by Mr. Gressin, with all in favor, the Board ratified Payment Authorization #192 – 193.

Review of District Financial Statements

The Board reviewed the District Financials.

ON MOTION by Mr. Decker, seconded by Mr. Abramski, with all in favor, the Board approved the District Financial Statements.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

- District Counsel-** Ms. Hammock stated she would send out the notice letter as directed by the Board and will make sure the supervisors will be updated in real time and copied on the correspondence.
- District Engineer-** Mr. Rayl mentioned erosion that was found at Pond 20.
- District Manager-** Mr. Jimenez noted that the next meeting will be held August 7, 2023, at 1:00 p.m., quorum will be needed as it is the budget meeting.

FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

ON MOTION by Mr. Powell, seconded by Mr. Gressin, with all in favor, the July 10, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:47 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson