## MINUTES OF MEETING

SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING MINUTES Monday, June 5, 2023, at 1:00 p.m. 3805 Shimmering Oaks Dr Parrish, FL 34219

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:

Venessa Ripoll	PFM Group Consulting LLC	
Jorge Jimenez	PFM Group Consulting LLC	(via phone)
Rick Montejano	PFM Group Consulting LLC	(via phone)
Caleb Wingo	Rayl Engineering	
Meredith Hammock	Kilinski Van Wyk	
Grace Kobitter	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. 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

The residents asked some questions regarding the ponds and maintenance. The Board explained the maintenance process and spoke about the company that the District currently employs for maintenance.

#### SECOND ORDER OF BUSINESS

## **General Business Matters**

Consideration of the Minutes of the May 15, 2023, Board of Supervisors Meeting

The Board reviewed the Minutes of the May 15, 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 May 15, 2023, Board of Supervisors Meeting.

# Review and Acceptance of Fiscal Year 2022 Audit

ON MOTION by Mr. Gressin, seconded by Mr. Abramski, with all in favor, the Board accepted the Fiscal Year 2022 Audit.

#### Discussion Pertaining to Stormwater/Wetland Mitigation Completion Matters

Mr. Wingo had provided the wetland map that showed all of the wetland mitigation and wetland impacts that have taken place. He is planning to get in touch with an environmental subcontractor and have a report completed by October 30, 2023. Mr. Gressin asked that he add the conservation areas to the map as well as printing a few copies of the map in a larger format. The Board wanted to make sure that the map has the ponds numbered correctly. There were some questions concerning ponds 20, 21, and 22. Mr. Wingo stated that pond 20 has embankment issues. He also noted that access to pond 15 is currently blocked; it is overgrown and has fallen trees.

# Ratification of Payment Authorization #191

The Board reviewed Payment Authorization #191

ON MOTION by Mr. Decker, seconded by Ms. Miller, with all in favor, the Board ratified Payment Authorization #191.

## **Review of District Financial Statements**

The Board reviewed the District Financials.

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

# THIRD ORDER OF BUSINESS

## **Other Business**

## **Staff Reports**

District Counsel-	Ms. Hammock mentioned that some deeds were filed without the District's knowledge.
District Engineer-	No report.
District Manager-	Ms. Ripoll noted that the next meeting will be held July 10, 2023, at 1:00 p.m. She reminded the Board that their Form 1s are due by July 1.

# FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

ON MOTION by Mr. Powell, seconded by Mr. Decker, with all in favor, the June 5, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:19 p.m.

Venessa Ripoll Secretary/Assistant Secretary

Chairperson/Vice Chairperson