MINUTES OF MEETING

SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING MINUTES Monday, May 15, 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) PFM Group Consulting LLC Venessa Ripoll Rick Montejano PFM Group Consulting LLC (via phone) Alan Rayl Rayl Engineering (via phone) Caleb Wingo Rayl Engineering (via phone) Meredith Hammock Kilinski Van Wyk Grace Kobitter Kilinski Van Wyk

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 April 3, 2023, Board of Supervisors Meeting

The Board reviewed the Minutes of the April 3, 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 April 3, 2023, Board of Supervisors Meeting.

Consideration of Resolution 2023-04, Approving a Preliminary Budget for Fiscal Year 2024, and Setting a Public Hearing Date [Suggested Date of August 7, 2023]

The Board reviewed the budget. The Board asked whether the conservation area is the responsibility of the HOA or the CDD. Ms. Ripoll noted that it appears to be District responsibility.

ON MOTION by Mr. Gressin, seconded by Mr. Abramski, with all in favor, the Board approved Resolution 2023-04, Approving a Preliminary Budget for Fiscal Year 2024, and Setting a Public Hearing Date for August 7, 2023, at 1:00 p.m. at 3805 Shimmering Oaks Drive, Bradenton, FL 34202.

Discussion Pertaining to Annual Wetland Mitigation Services

Ms. Ripoll asked Mr. Rayl to send his completed report to the Board. Mr. Wingo stated that the only major problem he found was in pond 20 and recommends that 3 areas there be filled and resodded. He mentioned Pond 15 has become a little overgrown and suggested that it be trimmed.

Ratification of Payment Authorizations #188-190

The Board reviewed Payment Authorizations #188-190

ON MOTION by Mr. Decker, seconded by Mr. Abramski, with all in favor, the Board ratified Payment Authorizations #188-190.

Review of District Financial Statements

The Board reviewed the District Financials.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board approved the District 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 June 5, 2023, at

1:00 p.m.

FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

ON MOTION by Mr. Powell, seconded by Ms. Miller, with all in favor, the May 15, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:16 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson