

MINUTES OF MEETING

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

Monday, January 16, 2023, at 3:00 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	
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	
Shaara Johnson	ZNS Engineering	
Meredith Hammock	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 3:00 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
December 5, 2022, Board of Supervisors
Meeting**

The Board reviewed the Minutes of the December 5, 2022, Board of Supervisors' Meeting.

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board approved the Minutes of the December 5, 2022, Board of Supervisors Meeting.

Discussion Pertaining to Annual Wetland Mitigation Services

Ms. Ripoll stated that this is an ongoing agenda item and will be kept on the agenda until another engineer is retained for the District.

Ratification of Payment Authorizations #181-183

The Board reviewed Payment Authorizations #181-183

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board ratified Payment Authorizations #181-183.

Review of District Financial Statements

The Board reviewed the Financial Statements as of November 30, 2022.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel- The Board discussed their options for locations to hold their meetings for the remaining FY 2023 which includes North River Ranch Improvement District location and or Eagle Pointe CDD location.

District Engineer- No report.

District Manager- Ms. Ripoll noted that the next meeting will be held February 6, 2023 at 1:00 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. Powell, seconded by Mr. Gressin, with all in favor, the January 16, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 3:08 p.m.

Vanessa Powell
Secretary/Assistant Secretary

Paul Gressin
Chairperson/Vice Chairperson