

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES
Monday, October 2, 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	
Timothy Abramski	Assistant Secretary	
Jonathan Decker	Assistant Secretary	(via phone)

Also present via conference call or in person:

Venessa Ripoll	PFM Group Consulting LLC	
Vivian Carvalho	PFM Group Consulting LLC	(via phone)
Jorge Jimenez	PFM Group Consulting LLC	(via phone)
Rick Montejano	PFM Group Consulting LLC	(via phone)
Alan Rayl	Rayl Engineering	(via phone)
Caleb Wingo	Rayl Engineering	
Meredith Hammock	Kilinski Van Wyk	(via phone)
Molly Maggiano	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 1:01 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 public comments at this time.

SECOND ORDER OF BUSINESS

General Business Matters

**Consideration of the Minutes of the
September 11, 2023, Board of
Supervisors Meeting**

The Board reviewed the Minutes of the September 11, 2023, Board of Supervisors' Meeting.

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board approved the Minutes of the September 11, 2023, Board of Supervisors Meeting.

**Discussion Regarding HOA Maintenance
of District property**

Mr. Gressin suggested that the maintenance agreement between the CDD and HOA be suspended. Ms. Hammock explained that the HOA had accepted sole obligation and responsibility to operate and maintain the private improvements that are located within the District's boundaries, the association is required to cover the cost and expenses associated with the operation and maintenance responsibilities of the private improvements to be collected as assessments pursuant to the HOA's declarations and covenants. There was some discussion as to what the responsibilities of the HOA were which included irrigation and landscaping. Mr. Gressin believed the agreement to be pointless as the HOA is already responsible for maintaining the irrigation and landscaping. Ms. Ripoll volunteered to go through every tract and bring them back for the Board's review at the next meeting. This topic was tabled until the next meeting.

Update on Wetland Credits

Mr. Wingo stated that the meeting is scheduled for October 12 and once the meeting has concluded, they will be sending any notes that they have directly to the CDD manager.

**Consideration of Westcoast Proposals
for Drainage (provided under separate
cover)**

Mr. Wingo stated that they have not yet heard back from Westcoast recently, only hearing from them early last week confirming that they had looked at the swale regrading and were putting together a proposal for it. He is planning to continue to contact them for a response.

Ratification of Payment Authorization #197

The Board reviewed Payment Authorizations #197.

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board ratified Payment Authorizations #197.

Review of District Financial Statements

The Board reviewed the District Financials as of August 2023.

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

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel-

No report.

District Engineer-

No report.

District Manager-

Ms. Ripoll mentioned that the next meeting is scheduled for November 6, 2023, at 1:00 p.m.

Supervisor Requests and Audience Comments

There were no supervisor requests at this time.

FOURTH ORDER OF BUSINESS

Adjournment

**SILVERLEAF
COMMUNITY DEVELOPMENT DISTRICT**

Minutes of the October 2, 2023,
Board of Supervisors Meeting

There were no additional comments from the Board.

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the October 2, 2023, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:20 p.m.

Venessa Ripoll
Secretary/Assistant Secretary

Paul Gressin
Chairperson/Vice Chairperson