

MINUTES OF MEETING

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

Monday, January 8, 2024, 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

Also present via conference call or in person:

Jorge Jimenez	PFM Group Consulting LLC	
Rick Montejano	PFM Group Consulting LLC	(via phone)
Alan Rayl	Rayl Engineering	(via phone)
Caleb Wingo	Rayl Engineering	
Molly Maggiano	Kilinski Van Wyk	
Frank Davis	Resident	

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 1:02 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 public comments at this time.

SECOND ORDER OF BUSINESS

General Business Matters

**Consideration of the Minutes of the
December 4, 2023, Board of Supervisors
Meeting**

The Board reviewed the Minutes of the December 4, 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 December 4, 2023, Board of Supervisors Meeting.

**Consideration of Rayl Engineering 2024
Hourly Rate Schedule**

Mr. Wingo explained the changes to the hourly rate schedule.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board approved the Rayl Engineering 2024 Hourly Rate Schedule.

**Status Report on Drainage Contract with
Westcoast for Deep Creek**

Mr. Wingo stated that Westcoast had come in to start prep work and will be back in a few days to complete the work.

Ratification of Brightview Proposal

Mr. Gressin explained that this was for the removal of some trees on property.

ON MOTION by Mr. Powell, seconded by Mr. Decker, with all in favor, the Board ratified the Brightview Proposal.

**Ratification of Payment Authorization
#203 – 207**

The Board reviewed Payment Authorizations #203 – 207.

ON MOTION by Mr. Powell, seconded by Mr. Decker, with all in favor, the Board ratified Payment Authorizations #203 – 207.

Review of District Financial Statements

The Board reviewed the District Financials.

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

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel-

Ms. Maggiano reminded the Board that they will be required to complete 4 hours of ethics training for 2024.

District Engineer-

Mr. Wingo stated that the permit for the wetland mitigation was approved, they are waiting for the wetland credit bank to send an ARP to SWFWMD. The bonds should be released after that.

District Manager-

Mr. Jimenez mentioned that the next meeting is scheduled for February 5, 2024, at 1:00 p.m. He presented Ms. Jackie Miller's resignation letter from the Board.

Mr. Gressin suggested appointing Mr. Frank Davis to the Board.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board appointed Mr. Frank Davis to the Board.

Mr. Davis will be sworn in at the next meeting.

**Supervisor Requests and Audience
Comments**

Mr. Gressin asked that a response be drafted by Mr. Rayl and Counsel to a letter concerning the removal of conservation area trees.


ON MOTION by Mr. Powell, seconded by Mr. Decker, with all in favor, the Board approved for a response letter to be drafted by Mr. Rayl and Counsel.

FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

ON MOTION by Mr. Abramski, seconded by Mr. Decker, with all in favor, the January 8, 2024, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:20 p.m.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson