

MINUTES OF MEETING

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

Monday, August 5, 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	
Frank Davis	Assistant Secretary	
Timothy Abramski	Assistant Secretary	
Jonathan Decker	Assistant Secretary	(via phone)

Also present via conference call or in person:

Venessa Ripoll	PFM Group Consulting LLC	
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	(via phone)
Various Residents		

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The Board of Supervisors Meeting for the Silverleaf Community Development District was called to order at 1:05 p.m. Ms. Ripoll proceeded with roll call and confirmed quorum. Those in attendance are outlined above.

Public Comment Period

There were no public comments.

SECOND ORDER OF BUSINESS

General Business Matters

**Consideration of Recommendation of the
Auditor Selection Committee**

Ms. Ripoll stated the Board agreed to go with the suggested recommendation of Grau & Associates for auditing services. Grau & Associates was ranked number 1 and Toombs & Berger were ranked number 2.

Ms. Ripoll called for a motion.

ON MOTION by Mr. Davis, seconded by Mr. Powell, with all in favor, the Board approved the Suggested Recommendation of the Auditor Selection Committee.

Consideration of the Minutes of the July 1, 2024, Board of Supervisors Meeting

The Board reviewed the minutes.

ON MOTION by Mr. Gressin, seconded by Mr. Abramski, with all in favor, the Board approved the Minutes of the July 1, 2024, Board of Supervisors Meeting.

Public Hearing on the Adoption of the District's Annual Budget
a. Public Comments and Testimony
b. Board Comments
c. Consideration of Resolution 2024-07, Adopting the Fiscal Year 2025 Budget and Appropriating Funds

Ms. Ripoll called for a motion to open the Public Hearing.

ON MOTION by Mr. Gressin, seconded by Mr. Davis, with all in favor, the Board approved the opening of the Public Hearing on the Adoption of the District's Annual Budget.

Ms. Ripoll stated the budget before the Board is the budget that was approved preliminarily at the previous meeting. It was noted that the carry forward is less for FY 2025, but all line items have stayed the same as the previous year. There has been no increase in dues.

There were no public comments.

There were no Board comments.

Ms. Ripoll called for a motion to close the Public Hearing.

ON MOTION by Mr. Abramski, seconded by Mr. Powell, with all in favor, the Board approved closing the Public Hearing on the Adoption of the District's Annual Budget.

Ms. Hammock called for a motion to approve in substantial form in order for information in Section 2 to be populated as the budget is adopted.

ON MOTION by Mr. Gressin, seconded by Mr. Davis, with all in favor, the Board approved the in Substantial Form, Resolution 2024-07, Adopting the Fiscal Year 2025 Budget and Appropriating Funds.

**Consideration of Resolution 2024-08,
Imposing Special Assessments and
Certifying an Assessment Roll**

Ms. Ripoll stated this is sent to the tax collector and allows the District to collect the necessary fees.

ON MOTION by Mr. Davis, seconded by Mr. Powell, with all in favor, the Board approved Resolution 2024-08, Imposing Special Assessments and Certifying an Assessment Roll.

**Consideration of Resolution 2024-09,
Adopting the Annual Meeting Schedule
for Fiscal Year 2024-2025**

ON MOTION by Mr. Powell, seconded by Mr. Abramski, with all in favor, the Board approved Resolution 2024-09, Adopting the Annual Meeting Schedule for Fiscal Year 2024-2025.

**Consideration of Memorandum
Regarding Section 189.0694, Florida
Statutes (Performance Measures and
Standards Reporting)**

Ms. Hammock stated that Florida Legislature has adopted this new statute, as of July 1, that requires special Districts to adopt performance measures and standards by October 1 of every fiscal year. A draft of performance measures and standards for this District has been created that meets those statutory requirements. These can be adjusted and customized throughout the year for the upcoming Fiscal Year. The recommendation is to adopt the draft provided for Fiscal Year 2025.

Ms. Hammock called for a motion.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board adopted the Memorandum Regarding Section 189.0694, Florida Statutes (Performance Measures and Standards Reporting)

**Discussion of Drainage
Easements/Flowage Easements**

This item was tabled until the next Board Meeting.

**Discussion Pertaining to District
Engineer**

This item was tabled until the next Board Meeting.

Review of District Financial Statements

This item was tabled until the next Board Meeting.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel- There has been no response as of yet from Neal regarding monies owed.

The Board asked to be kept apprised of the matter via Ms. Ripoll.

District Engineer- No report.

District Manager- No report.

**Supervisor Requests and Audience
Comments**

There were no supervisor requests or audience comments at this time.

FOURTH ORDER OF BUSINESS

Adjournment

There were no additional comments from the Board.

Ms. Ripoll called for a motion to adjourn.

ON MOTION by Mr. Powell, seconded by Mr. Davis, with all in favor, the August 5, 2024, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 1:17 p.m.

Uemessa Ripoll
Secretary/Assistant Secretary

Paul Thessin
Chairperson/Vice Chairperson