

SILVERADO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Tuesday, August 1, 2019**
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpoint Parkway
Lutz FL

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

- I. Roll Call**
- II. Audience Comments**
- III. Consent Agenda**
 - A. Approval of June 13, 2019 Regular Meeting Minutes **Exhibit 1**
 - B. Acceptance of the May & June Financial Statements **Exhibit 2**
- IV. Business Matters**
 - A. Fiscal Year 2019-2020 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Review Budget **Exhibit 3**
 - 3. Audience Comments
 - 4. Close Public Hearing
 - 5. Consideration and Adoption of Resolution 2019-07 Adopting the FY 2019-2020 Budget & Budget Funding Agreement **Exhibit 4**
 - Budget Funding Agreement **Exhibit 5**
 - 6. Consideration and Adoption of Resolution 2019-08 Imposing O&M Assessments for FY 2019-2020 **Exhibit 6**
 - B. Consideration and Adoption of Resolution 2019-09 Authorizing the Chairman to Execute Conveyances, Plats & Other Documents **Exhibit 7**
- V. Staff Reports**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment