

District: SILVERADO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday February 4th, 2020
Time: 6:00 p.m.
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL

Dial-in Number: **(563) 999-2090**
Guest Access Code: **686859#**

Agenda

- I. Roll Call**
 - Mike Lawson – Chair** **Doug Draper – Vice Chair**
 - Lori Price – Asst. Secretary** **Christie Ray – Asst. Secretary**
 - District Attorney** **District Engineer**
- II. Audience Comments – (limited to 3 minutes per individual on agenda items)**
- III. Consent Agenda**
 - A. Approval of the August 1 and November 5, 2019 Minutes Exhibit 1
 - B. Acceptance of the August - December, 2019 Financial Report Exhibit 2
 - C. Acceptance of 2019 Arbitrage reports Exhibit 3
- IV. Business Matters**
 - A. Consider and Approve Resolution 2020-02, 2020 Elections Exhibit 4
 - B. Discussion of Pressure washing and sidewalks Exhibit 5
 - C. Discussion and Approval of Solitude plant proposal and contract Exhibit 6
- V. Administrative Matters**
 - A. Ratify POs and contracts Exhibit 7
- VI. Staff Reports**
 - A. **District Manager**
 - B. **District Attorney**
 - C. **District Engineer**
- VII. Audience Comments – New Business – (limited to 3 minutes per individual)**
- VIII. Adjournment**