

District: SILVERADO COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday June 2nd, 2020
Time: 6:15 p.m.
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 83696513621#

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 February 4, 2020 Meeting Minutes
- B. Acceptance of the January - March, 2020 Unaudited Financial Reports
- C. Accept 2020 Voter count - 384

IV. Business Matters

- A. Consider and Approve Resolution 2020-03, Appointing a Secretary Exhibit 1
- B. Consider and Approve Resolution 2020-04, Landowner Elections Exhibit 2
- C. Discussion of Security Cameras proposals Exhibit 3
- D. Consider and Approve FY 2020-2021 Proposed Budget Exhibit 4
- E. Consider and Approve Resolution 2020-05, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 5

V. Administrative Matters

- A. Ratify POs and contracts Exhibit 6
- B. Ratify Foley Engagement
- C. Reminder for Supervisors to file Form 1 by July 1

VI. Staff Reports

- A. **District Manager**
- B. **District Attorney**
- C. **District Engineer**

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment