

Silverado Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

September 11, 2020

Board of Supervisors
Silverado Community Development District

<p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

Dear Board Members:

The Board of Supervisors of the Silverado Community Development District will hold a Telephonic Special Meeting on September 18, 2020 at 9:00 a.m., via **1-929-205-6099, Meeting ID 870 5388 9883**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consent to Assignment and Assumption Agreement
4. Acceptance of the Right of Way and Common Area Deeds
5. Board Transition
6. Consider Termination of Straley Robin Vericker Agreement for District Legal Services
7. Consideration of Hopping Green & Sams, PA Legal Services Agreement
8. Consider Termination of DPFGE Agreement for District Management Services
9. Consideration of Wrathell, Hunt & Associates, LLC, Agreement for District Management Services
10. Consideration of Resolution 2020-___, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, and Providing for an Effective Date
11. Consideration of Resolution 2020-___, Designating the Authorized Signatories for the District's Operating Bank Account(s), and Providing for an Effective Date
12. Consider Agreement with Access Management to Serve as CDD Field Operations Manager

13. Consideration of Resolution 2020-___, Designating a Registered Agent and Registered Office of the District; and Providing for an Effective Date
14. Consideration of Website Related Matters:
 - A. Strange Zone, Inc., Quotation #M20-1011 for District Website Design, Maintenance and Domain
 - B. ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit
15. Consideration of Resolution 2020-___, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2020/2021 and Providing for an Effective Date
16. Consideration of Developer Funding Agreement
17. Consideration of Status of All Maintenance Contracts
18. Acceptance of Unaudited Financial Statements as of _____, 2020
19. Consideration of August 4, 2020 Electronic Teleconference Meeting Minutes
20. Staff Reports
 - A. District Counsel:
 - B. District Engineer:
 - C. District Manager:
 - NEXT MEETING DATE: _____, 2020 at __:___ A/PM
 - QUORUM CHECK

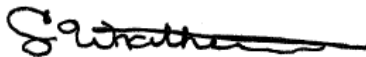
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PHONE

“Further, please be advised that the Florida Governor’s Office has declared a state of emergency due to the Coronavirus (COVID-19). As reported by the Center for Disease Control and World Health Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this virus.”

“That said, the District wants to encourage public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting may do so, via Zoom details specified herein. Additionally, participants are encouraged to submit questions and comments to the District’s manager in advance at 561-571-0010 or wraithellc@whhassociates.com.”

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
District Manager

<p><u>FOR MEETING PARTICIPATION</u></p> <p>DIAL BY LOCATION: 1 929-205-6099</p> <p>MEETING ID: 870 5388 9883</p>
