

**MINUTES OF MEETING
SILVERLAKE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Silverlake Community Development District held Multiple Public Hearings and a Regular Meeting on February 6, 2023 at 5:00 p.m., at Mackay Gardens and Lakeside Preserve, 945 Mackay Blvd., Lake Alfred, Florida 33850.

Present at the meeting were:

Brady Lefere	Chair
Ray Aponte	Assistant Secretary
Katarina (Kat) Diggs	Assistant Secretary

Also present were:

Kristen Suit	District Manager
Jere Earlywine (via telephone)	District Counsel
Steve Sanford (via telephone)	Bond Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 5:00 p.m.

Supervisors-Elect Brady Lefere, Ray Aponte and Katarina Diggs were present. Supervisors-Elect Marc Ferlita and Max Law were not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Board Supervisors *(the following will be provided in a separate package)*

Ms. Suit, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Brady Lefere, Ray Aponte and Katarina Diggs. All were familiar with the following:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Chapter 190, Florida Statutes**
- D. Financial Disclosure Forms**

- I. Form 1: Statement of Financial Interests
- II. Form 1X: Amendment to Form 1, Statement of Financial Interests
- III. Form 1F: Final Statement of Financial Interests
- E. Form 8B: Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-27, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Ms. Suit presented Resolution 2023-27. She recapped the results of the Landowners' Election, as follows:

Seat 1	Brady Lefere	145 votes	4-Year Term
Seat 2	Ray Aponte	144 votes	4-Year Term
Seat 3	Katarina (Kat) Diggs	143 votes	2-Year Term
Seat 4	Max Law	142 votes	2-Year Term
Seat 5	Marc Ferlita	141 votes	2-Year Term

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-27, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-28, Designating Certain Officers of the District, and Providing for an Effective Date

Ms. Suit presented Resolution 2023-28. Mr. Aponte nominated the following slate:

Brady Lefere	Chair
Ray Aponte	Vice Chair
Katarina Diggs	Assistant Secretary
Max Law	Assistant Secretary
Marc Ferlita	Assistant Secretary
Kristen Suit	Assistant Secretary

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2023-28, Designating Certain Officers of the District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-29, Reconsidering and Approving Certain Board Actions Evidenced by Resolutions 2023-01 Through 2023-26 Adopted at a Duly Advertised Meeting of the Board of Supervisors Held November, 3, 2022, and All Other Actions Taken by the Board

- **Administration of Oath of Office to Initial Board of Supervisors**
- **Consideration of Resolution 2023-01, Designating Certain Officers of the District, and Providing for an Effective Date**
- **Consideration of Resolution 2023-02, Designating a Date, Time, and Location for Landowners' Meeting of the District, and Providing for an Effective Date**
- **Consideration of Resolution 2023-03, Appointing and Fixing the Compensation of the District Manager and Methodology Consultant; Providing an Effective Date**
- **Agreement for District Management Services: *Wrathell, Hunt and Associates, LLC***
- **Consideration of Resolution 2023-04, Appointing District Counsel for the District, and Authorizing Compensation; and Providing for an Effective Date**
 - **Fee Agreement: *KE Law Group, PLLC***
- **Consideration of Resolution 2023-05, Designating a Registered Agent and Registered Office of the District, and Providing for an Effective Date**
- **Consideration of Resolution 2023-06, Appointing an Interim District Engineer for the Silverlake Community Development District, Authorizing Its Compensation and Providing an Effective Date**
 - **Interim Engineering Services Agreement: *Colliers Engineering & Design, Inc.***
- **Authorization of Request for Qualifications (RFQ) for Engineering Services**
- **Board Member Compensation: 190.006 (8), F.S.**

- **Consideration of Resolution 2023-07, Designating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**
- **Consideration of Resolution 2023-08, Setting Forth the Policy of the District Board of Supervisors with Regard to the Support and Legal Defense of the Board of Supervisors and District Officers, and Providing for an Effective Date**
 - **Authorization to Obtain General Liability and Public Officers' Insurance**
- **Consideration of Resolution 2023-09, Providing for the Public's Opportunity to Be Heard; Designating Public Comment Periods; Designating a Procedure to Identify Individuals Seeking to Be Heard; Addressing Public Decorum; Addressing Exceptions; and Providing for Severability and an Effective Date**
- **Consideration of Resolution 2023-10, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; and Providing for Severability and Effective Date**
- **Consideration of Resolution 2023-11, Granting the Chair and Vice Chair the Authority to Execute Real and Personal Property Conveyance and Dedication Documents, Plats and Other Documents Related to the Development of the District's Improvements; Approving the Scope and Terms of Such Authorization; Providing a Severability Clause; and Providing an Effective Date**
- **Consideration of Resolution 2023-12, Ratifying, Confirming and Approving the Recording of the Notice of Establishment of the District, and Providing for an Effective Date**
- **Authorization of Request for Proposals (RFP) for Annual Audit Services**
 - **Designation of Board of Supervisors as Audit Committee**
- **Consideration of Strange Zone, Inc., Quotation #M22-1044 for District Website Design, Maintenance and Domain Web-Site Design Agreement**
- **Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**
- **Consideration of Resolution 2023-13, to Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date**
 - **Rules of Procedure**

- Notices [Rule Development and Rulemaking]
- Resolution 2023-14, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date
- Consideration of Resolution 2023-15, Approving the Florida Statewide Mutual Aid Agreement; Providing for Severability; and Providing for an Effective Date
- Stormwater Management Needs Analysis Reporting Requirements
- Consideration of Resolution 2023-16, Designating a Public Depository for Funds of the District and Providing an Effective Date
- Consideration of Resolution 2023-17, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date
- Consideration of Resolution 2023-18, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
- Consideration of Fiscal Year 2022/2023 Budget Funding Agreement
- Consideration of Resolution 2023-19, Adopting the Alternative Investment Guidelines for Investing Public Funds in Excess of Amounts Needed to Meet Current Operating Expenses, in Accordance with Section 218.415(17), Florida Statutes
- Consideration of Resolution 2023-20, Authorizing the Disbursement of Funds for Payment of Certain Continuing Expenses Without Prior Approval of the Board of Supervisors; Authorizing the Disbursement of Funds for Payment of Certain Non-Continuing Expenses Without Prior Approval of the Board of Supervisors; Providing for a Monetary Threshold; and Providing for an Effective Date
- Consideration of Resolution 2023-21, Adopting a Policy for Reimbursement of District Travel Expenses; and Providing for Severability and an Effective Date
- Consideration of Resolution 2023-22, Adopting Prompt Payment Policies and Procedures Pursuant to Chapter 218, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date
- Consideration of Resolution 2023-23, Adopting an Internal Controls Policy Consistent with Section 218.33, Florida Statutes; Providing an Effective Date
- Consideration of E-Verify Memo with MOU

- **Consideration of Bond Financing Team Funding Agreement**
- **Consideration of Engagement of Bond Financing Professionals**
 - **Underwriter/ Investment Banker: *FMSbonds, Inc.***
 - **Bond Counsel: *Greenberg Traurig, P.A.***
 - **Trustee, Paying Agent and Registrar: *Regions Bank***
- **Consideration of Resolution 2023-24, Designating a Date, Time, and Location of a Public Hearing Regarding the District's Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Authorizing the Publication of the Notice of Such Hearing; and Providing an Effective Date**
- **Presentation of Engineer's Report**
- **Presentation of Master Special Assessment Methodology Report**
- **Consideration of Resolution 2023-25, Declaring Special Assessments; Designating The Nature And Location of The Proposed Improvements; Declaring The Total Estimated Cost of the Improvements, the Portion to be Paid By Assessments, and the Manner and Timing in Which The Assessments are to be Paid; Designating the Lands Upon Which The Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date**
- **Resolution 2023-26, Authorizing the Issuance of Not to Exceed \$17,110,000 Aggregate Principal Amount of Silverlake Community Development District Special Assessment Bonds, in One or More Series to Pay All or a Portion of the Costs of the Planning, Financing, Construction and/or Acquisition of Public Infrastructure Improvements Including, But Not Limited to Entry Features and Signage, Stormwater Facilities, Water and Sewer Facilities, Recreation Facilities and Road Construction, and Associated Professional Fees and Incidental Costs Related Thereto Pursuant to Chapter 190, Florida Statutes, as Amended; Appointing a Trustee; Approving the Form of and Authorizing the Execution and Delivery of a Master Trust Indenture; Providing that Such Bonds Shall Not Constitute a Debt, Liability or Obligation of Silverlake Community Development District, Manatee County, Florida, or the State of Florida or of Any Political Subdivision Thereof, But Shall Be Payable from Special Assessments**

Assessed and Levied on the Property Within the District Benefited By the Improvements and Subject to Assessment; Providing for the Judicial Validation of Such Bonds; and Providing for Other Related Matters

- **Consideration of Acquisition Agreement**
- **Consideration of Temporary Construction Easement**

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2023-29, Reconsidering and Approving Certain Board Actions Evidenced by Resolutions 2023-01 Through 2023-26 Adopted at a Duly Advertised Meeting of the Board of Supervisors Held November 3, 2022, and All Other Actions Taken by the Board, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolutions Ratifying the Actions of the District Manager

Ms. Suit presented the following:

- A. Resolution 2023-30, Amending Resolution 2023-24 to Re-Set the Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date**

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-30, Amending Resolution 2023-24 to Re-Set the Date, Time, and Location of a Public Hearing Regarding the District’s Intent to Use the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments as Authorized by Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

- B. Resolution 2023-31, Amending Resolution 2023-25 to Re-Set the Date, Time, and Location of the Public Hearing on Imposing a Special Assessment on Certain Property Regarding Within the District Generally Described as Silverlake Community Development District in Accordance with Chapters 170, 190 and 197, *Florida Statutes*, and Providing an Effective Date**

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-31, Amending Resolution 2023-25 to Re-Set the Date, Time, and Location of the Public Hearing on Imposing a Special Assessment on Certain Property Regarding Within the District Generally Described as Silverlake Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes, and Providing an Effective Date, was adopted.

- C. Resolution 2023-32, Amending Resolution 2023-18 to Re-Set the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2022/2023; Ratifying the Actions of the District Manager to Provide Notice Thereof; Providing for a Severability Clause; and Providing an Effective Date

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-32, Amending Resolution 2023-18 to Re-Set the Date of the Public Hearing on the Proposed Budget for Fiscal Year 2022/2023; Ratifying the Actions of the District Manager to Provide Notice Thereof; Providing for a Severability Clause; and Providing an Effective Date, was adopted.

- D. Resolution 2023-33, Ratifying the Amendment to Resolution 2023-13 to Re-Set the Date of the Public Hearing to Consider and Hear Comment on the Adoption of Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2023-33, Ratifying the Amendment to Resolution 2023-13 to Re-Set the Date of the Public Hearing to Consider and Hear Comment on the Adoption of Rules of Procedure; Providing a Severability Clause; and Providing an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Public Hearing Confirming the Intent of the District to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments as Authorized and Permitted by Section 197.3632, Florida Statutes; Expressing the Need for the Levy of Non-Ad Valorem Assessments and Setting Forth the Legal Description of the Real Property Within the District's Jurisdictional Boundaries that May or Shall Be Subject to the Levy of District Non-Ad Valorem Assessments; Providing for Severability;

Providing for Conflict and Providing for an
Effective Date

A. Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2023-34, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Silverlake Community Development District in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Public Hearing was closed.

Ms. Suit presented Resolution 2023-34.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2023-34, Expressing its Intent to Utilize the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessments Which May Be Levied by the Silverlake Community Development District in Accordance with Section 197.3632, Florida Statutes; Providing a Severability Clause; and Providing an Effective Date, was adopted.

NINTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Security of Certain Public Improvements

- *Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.*

- *Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.*

These items occurred below.

- A. Affidavit/Proof of Publication
- B. Mailed Notice to Property Owners(s)
- C. Engineer's Report (*for informational purposes*)
- D. Master Special Assessment Methodology Report (*for informational purposes*)

These items were included for informational purposes.

- E. Consideration of Resolution 2023-35, Making Certain Findings; Authorizing a Capital Improvement Plan; Adopting an Engineer's Report; Providing an Estimated Cost of Improvements; Adopting an Assessment Report; Equalizing, Approving, Confirming and Levying Debt Assessments; Addressing the Finalization of Special Assessments; Addressing the Payment of Debt Assessments and the Method of Collection; Providing for the Allocation of Debt Assessments and True-Up Payments; Addressing Government Property, and Transfers of Property to Units of Local, State and Federal Government; Authorizing an Assessment Notice; and Providing for Severability, Conflicts and an Effective Date

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Public Hearing was opened.

- *Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.*

No members of the public or affected property owners spoke.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Public Hearing was closed.

- *Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.*

The Board, sitting as the Equalizing Board, made no changes to the assessment levels.

Ms. Suit presented Resolution 2023-35 and read the title.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-35, Making Certain Findings; Authorizing a Capital Improvement Plan; Adopting an Engineer's Report; Providing an Estimated Cost of Improvements; Adopting an Assessment Report; Equalizing, Approving, Confirming and Levying Debt Assessments; Addressing the Finalization of Special Assessments; Addressing the Payment of Debt Assessments and the Method of Collection; Providing for the Allocation of Debt Assessments and True-Up Payments; Addressing Government Property, and Transfers of Property to Units of Local, State and Federal Government; Authorizing an Assessment Notice; and Providing for Severability, Conflicts and an Effective Date, was adopted.

TENTH ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

A. Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2023-36, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Public Hearing was opened.

No members of the public spoke.

Ms. Suit stated that the new "Property Insurance" line item and amounts were incorporated into the budget.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the Public Hearing was closed.

Ms. Suit presented Resolution 2023-36.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-36, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2023-37, Authorizing the Issuance of Not Exceeding \$5,000,000 Silverlake Community Development District, Special Assessment Bonds, Series 2023 (Assessment Area One) (the "Bonds") to Finance Certain Public Infrastructure Within Assessment Area One Within the District; Determining the Need for a Negotiated Limited Offering of the Bonds and Providing for a Delegated Award of Such Bonds; Approving the Underwriter for the Limited Offering of the Bonds; Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Contract With Respect to the Bonds; Authorizing the Use of That Certain Master Trust Indenture Previously Approved by the District With Respect to the Bonds and Approving the Form of and Authorizing the Execution and Delivery of a First Supplemental Trust Indenture Governing the Bonds; Approving the Form of and Authorizing the Distribution of a Preliminary Limited Offering Memorandum; Approving the Execution and Delivery of a Final Limited Offering Memorandum; Approving the Form of and Authorizing the Execution of a Continuing Disclosure Agreement, and Appointing a Dissemination Agent; Approving the Application of Bond Proceeds; Authorizing Certain Modifications to the Assessment Methodology Report and Engineer's Report; Making Certain Declarations; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry Only System; Authorizing the Proper Officials to Do All Things Deemed Necessary in Connection with the Issuance, Sale and Delivery of the Bonds; and Providing for Severability, Conflicts and an Effective Date

Mr. Sanford presented Resolution 2023-37. This Resolution accomplishes the following:

- Sets forth the parameters of the maximum principal amount of bonds up to \$5 million to finance a portion of the Capital Improvement Plan (CIP) related to Assessment Area One.
- Authorizes issuing additional bonds for the remainder of the CDD in one or more series.
- Supplements the actions taken on November 3, 2022 related to Resolution 2023-26.
- Approves certain documents in substantial form that are needed to market, price and sell the bonds.

On MOTION by Mr. Aponte and seconded by Ms. Diggs, with all in favor, Resolution 2023-37, Authorizing the Issuance of Not Exceeding \$5,000,000 Silverlake Community Development District, Special Assessment Bonds, Series 2023 (Assessment Area One) (the “Bonds”) to Finance Certain Public Infrastructure Within Assessment Area One Within the District; Determining the Need for a Negotiated Limited Offering of the Bonds and Providing for a Delegated Award of Such Bonds; Approving the Underwriter for the Limited Offering of the Bonds; Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Contract With Respect to the Bonds; Authorizing the Use of That Certain Master Trust Indenture Previously Approved by the District With Respect to the Bonds and Approving the Form of and Authorizing the Execution and Delivery of a First Supplemental Trust Indenture Governing the Bonds; Approving the Form of and Authorizing the Distribution of a Preliminary Limited Offering Memorandum; Approving the Execution and Delivery of a Final Limited Offering Memorandum; Approving the Form of and Authorizing the Execution of a Continuing Disclosure Agreement, and Appointing a Dissemination Agent; Approving the Application of Bond Proceeds; Authorizing Certain Modifications to the Assessment Methodology Report and Engineer’s Report; Making Certain Declarations; Providing for the Registration of the Bonds Pursuant to the DTC Book-Entry Only System; Authorizing the Proper Officials to Do All Things Deemed Necessary in Connection with the Issuance, Sale and Delivery of the Bonds; and Providing for Severability, Conflicts and an Effective Date, was adopted.

TWELFTH ORDER OF BUSINESS**Presentation of Engineer’s Report (*for informational purposes*)**

The Engineer’s Report dated October 31, 2022 was included for informational purposes.

THIRTEENTH ORDER OF BUSINESS**Presentation of Preliminary Supplemental Special Assessment Methodology Report**

Ms. Suit presented the Preliminary Supplemental Special Assessment Methodology Report dated February 6, 2023. She noted the following:

- The CDD consists of approximately 144.19+/- acres.
- The Development Plan anticipates 418 single-family residential units developed in two or more phases. Phase I consists of 214 residential units and is referred to as Assessment Area One.
- The anticipated par amount of Special Assessment bonds, “Series 2023”, to be issued is \$3,705,000 to finance an estimated \$3,091,997.33 in Project costs attributable to Phase 1, with the balance anticipated to be contributed by the Developer.

Ms. Suit discussed the terms of the bond issuances, the 12-month capitalized interest period, True-Up mechanisms and the Equivalent Residential Unit (ERU) weightings.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2023-38, Setting Forth the Specific Terms of the District’s Special Assessment Revenue Bonds, Series 2023; Making Certain Additional Findings and Confirming and/or Adopting a Supplemental Engineer’s Report and a Supplemental Assessment Report; Delegating Authority to Prepare Final Reports and Update this Resolution; Confirming the Maximum Assessment Lien Securing the Bonds; Addressing the Allocation and Collection of the Assessments Securing the Bonds; Addressing Prepayments; Addressing True-Up Payments; Providing for the Supplementation of the Improvement Lien Book; and Providing for Conflicts, Severability and an Effective Date

Ms. Suit presented Resolution 2023-38.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, Resolution 2023-38, Setting Forth the Specific Terms of the District’s Special Assessment Revenue Bonds, Series 2023; Making Certain Additional Findings and Confirming and/or Adopting a Supplemental Engineer’s Report and a Supplemental Assessment Report; Delegating Authority to Prepare Final Reports and Update this Resolution; Confirming the Maximum Assessment Lien Securing the Bonds; Addressing the Allocation and Collection of the Assessments Securing the Bonds; Addressing Prepayments; Addressing True-Up Payments; Providing for the Supplementation of the Improvement Lien Book; and Providing for Conflicts, Severability and an Effective Date, was adopted.

Mr. Earlywine discussed the purpose of the following items and recommended approval in substantial form:

- A. Declarations of Consent**
- B. Notice of Special Assessments**
- C. True-Up Agreement**

The True-Up Agreement is not needed.

- D. Disclosure of Public Finance**

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, the Declarations of Consent, Notice of Special Assessments and Disclosure of Public Finance, in substantial form, were approved.

SIXTEENTH ORDER OF BUSINESS

**Consideration of CDD/HOA Maintenance
Agreement**

The HOA's information will be emailed to Mr. Earlywine to insert into the Agreement.

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the CDD/HOA Maintenance Agreement, in substantial form, was approved.

SEVENTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2023-40, to
Designate the Date, Time and Place of a
Public Hearing and Authorization to
Publish Notice of Such Hearing for the
Purpose of Adopting Policies and Rates
Regarding District Amenity Facilities**

Ms. Suit presented Resolution 2023-40.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, Resolution 2023-40, to Designate the Date, Time and Place to May 1, 2023 at 5:00 p.m., at Mackay Gardens and Lakeside Preserve, 945 Mackay Blvd., Lake Alfred, Florida 33850, for a Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Policies and Rates Regarding District Amenity Facilities, was adopted.

EIGHTEENTH ORDER OF BUSINESS

**Consider Ratification and Acceptance of
Petitioner's Agreement Regarding
Silverlake Community Development
District**

Mr. Earlywine explained the purpose of the Petitioner's Agreement. He will prepare the Interlocal Agreement with the City and CDD.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, the Petitioner's Agreement Regarding Silverlake Community Development District and the City of Lake Alfred and Assignment of the Petitioner's Agreement to the CDD from the Developer, were ratified and approved.

NINETEENTH ORDER OF BUSINESS

**Consideration of Resolution 2023-07,
Designating the Primary Administrative
Office and Principal Headquarters of the
District and Providing an Effective Date**

This item was deferred.

TWENTIETH ORDER OF BUSINESS

**Consideration of Resolution 2023-14,
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year
2022/2023 and Providing for an Effective
Date**

This item was deferred.

TWENTY-FIRST ORDER OF BUSINESS

Approval of Minutes

Ms. Suit presented the following:

- A. November 3, 2022 Organizational Meeting**
- B. December 6, 2022 Landowners' Meeting**

Throughout both: Change "LeFere" to Lefere"

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, the November 3, 2022 Organizational Meeting and the December 6, 2022 Landowners' Meeting, both as amended, were approved.

TWENTY-SECOND ORDER OF BUSINESS**Staff Reports****A. District Counsel: *KE Law Group, PLLC***

Mr. Earlywine stated invitations will be emailed for the bond validation hearing next week. Certain people must attend and others can participate telephonically.

On MOTION by Mr. Aponte and seconded by Mr. Lefere, with all in favor, acquisition of all completed improvements that are contemplated in the Engineer's Report, within the amounts set forth in the Engineer's Report, subject to District Staff's preparation of the necessary documents in payment of the requisition, was approved.

Mr. Earlywine was asked to make sure Mr. Rogers is in and accepts the bond validation hearing invitation.

B. District Engineer (Interim): *Colliers Engineering & Design*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: March 8, 2023 at 5:00 p.m.**
 - **QUORUM CHECK**

Ms. Suit stated the next meeting will be on May 1, 2023.

TWENTY-THIRD ORDER OF BUSINESS**Board Members' Comments/Requests**

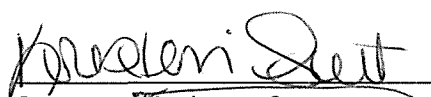
There were no Board Members' comments or requests.

TWENTY-FOURTH ORDER OF BUSINESS**Public Comments**

No members of the public spoke.

TWENTY-FIFTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Lefere and seconded by Mr. Aponte, with all in favor, the meeting adjourned at 5:33 p.m.


Secretary Assistant Secretary


Chair/Vice Chair