## Silver Oaks 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

February 13, 2025

## **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Silver Oaks Community Development District

## Dear Board Members:

The Board of Supervisors of the Silver Oaks Community Development District will hold a Regular Meeting on February 20, 2025 at 11:15 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Administration of Oath of Office to Newly Elected Supervisors [Seat 1 Jon Seifel, Seat 4 William "Bill" Fife] (the following to be provided under separate cover)
  - A. Required Ethics Training and Disclosure Filing
    - Sample Form 1 2023/Instructions
  - B. Membership, Obligations and Responsibilities
  - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers
- 4. Acceptance of Resignation of Michael Caputo [Seat 2]
- 5. Consider Appointment of Josh Long to Fill Unexpired Term of Seat 2; *Term Expires November 2026* 
  - Administration of Oath of Office to Newly Appointed Supervisor
- 6. Acceptance of Resignation of Justin Frye [Seat 5]
- 7. Consider Appointment of Luis Carcamo to Fill Unexpired Term of Seat 5; *Term Expires November 2026* 
  - Administration of Oath of Office to Newly Appointed Supervisor

- 8. Consideration of Resolution 2025-01, 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
- 9. Consideration of Resolution 2025-02, Electing and Removing Officers of the District and Providing for an Effective Date
- 10. Consideration of Resolution 2025-03, Ratifying the Actions of the District Manager in Redesignating the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
- 11. Ratification Item of CK Contractors and Development, LLC Change Orders
  - A. Change Order No. 4
  - B. Change Order No. 5
  - C. Change Order No. 6
- 12. Acceptance of Unaudited Financial Statements as of December 31, 2024
- 13. Approval of Minutes
  - A. August 15, 2024 Public Hearings and Regular Meeting
  - B. November 5, 2024 Landowners' Meeting
- 14. Staff Reports
  - A. District Counsel: Kutak Rock LLP
  - B. District Engineer: Michael B. Schorah and Associates, Inc.
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: March 20, 2025, immediately following Solaeris CDD and Preserve at Savannah Lakes CDD Meetings at 11:15 AM, respectively
      - QUORUM CHECK

SEAT 1	JON SEIFEL	IN PERSON	PHONE	☐ No
SEAT 2	Josh Long	IN PERSON	PHONE	□No
SEAT 3	Тімотну Ѕмітн	IN PERSON	PHONE	□No
SEAT 4	WILLIAM FIFE	IN PERSON	PHONE	☐ No
SEAT 5	Luis Carcamo	IN PERSON	PHONE	No

## 15. Board Members' Comments/Requests

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- 16. Public Comments
- 17. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely,

Cindy Cerbone
Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 867 327 4756