

MINUTES OF MEETING
SHINGLE CREEK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Shingle Creek Community Development District was held on Monday, March 4, 2019 at 11:00 a.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present and constituting a quorum were:

Rob Bonin	Chairman
Adam Morgan	Vice Chairman
Barry Bichard	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
Michelle Barr	Lennar Homes

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: Only Board Members and staff are present, so there are no public comments.

THIRD ORDER OF BUSINESS

Discussion of District Engineer Contract with KPM Franklin

Mr. Flint: The existing contract was entered into in September 2005, it has a 90-day termination provision in it. It states that once they receive notice of termination, they will stop work if we want them to. Is there any discussion from the Board on that issue?

On MOTION by Mr. Morgan seconded by Mr. Bonin with all in favor, the Termination of the District Engineer Contract with KPM Franklin, was approved.

FOURTH ORDER OF BUSINESS

Authorization to Issue RFQ for Professional Engineering Services

Mr. Flint: Because engineering falls under the CCNA, we have to issue an RFQ for those services.

On MOTION by Mr. Bichard seconded by Mr. Morgan with all in favor, Authorization to Issue RFQ for Professional Engineering Services, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Appointment of Interim District Engineer

Mr. Flint: The Board has the ability to appoint an interim Engineer while you are going through the RFQ process. Is there any desire to do that at this time?

Mr. Bonin: We would like to appoint Dave Reid with Hamilton.

On MOTION by Mr. Bichard seconded by Mr. Morgan with all in favor, the Appointment of Hamilton Engineering & Surveying, Inc. as the Interim District Engineer, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Series 2019 Requisition #1

Mr. d'Adesky: This totals \$7.1 million, and it was funded last Thursday. Once the bonds were closed, Requisition #1 and the Cost of Issuance were funded. We provided you with the requisition signed by the Chairman and by the consulting Engineer certifying that the expenses are valid and in accordance with the Engineer's report. We gave you the summary back up as well. Are there any questions on the requisition?

On MOTION by Mr. Bonin seconded by Mr. Morgan with all in favor, the Series 2019 Requisition #1, was ratified.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Do you have anything else Andrew?

Mr. d'Adesky: I have nothing additional.

B. Engineer

Mr. Flint: The Engineer is not here, we'll move on to the next item.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint: You have the check register with checks #285-#287 totaling \$91,440.06. One is an advertising expense for the assessment hearing, and then you have the Down to Earth invoice and an invoice to the Trustee moving Debt Service. The detailed register is behind the summary. Are there any questions on the check register? If not, I would ask for a motion to approve it.

Mr. Morgan: It looks good to me.

On MOTION by Mr. Bonin seconded by Mr. Bichard with all in favor, the Check Register, was approved.

EIGHTH ORDER OF BUSINESS

Other Business

Mr. Flint: Is there anything else that the Board wants to discuss that is not on the agenda? Hearing none, we’ll move on.

NINTH ORDER OF BUSINESS

Supervisor’s Requests

Mr. Flint: Are there any Supervisor’s requests? If not, we need a motion to adjourn.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bonin seconded by Mr. Morgan with all in favor, the meeting was adjourned.

Secretary/Assistant Secretary

Chairman/Vice Chairman