

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, August 2, 2021 at 12:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Adam Morgan	Chairman
Rob Bonin	Vice Chairman
Lane Register	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
David Reid	District Engineer
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll at 12:00 p.m. Three Board members were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: There are no members of the public here to provide comment.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individuals to Fulfill Vacancies in Seat #4 and #5

Mr. Flint: You did have two seats, seat #4 and #5 transition to general election and no qualified elector is qualified to run for those seats. In that case, the incumbents carry over until the Board approves a qualified elector to take the seats. I am not aware of any qualified electors that have expressed an interest in serving and I don't believe there is any action for the Board to take at this time on that. We will put it back on the agenda for next meeting. There are no actions for any of the items on 3.

B. Administration of Oaths of Office to Newly Elected Board Members

C. Election of Officers

D. Consideration of Resolution 2021-06 Electing Officers

FOURTH ORDER OF BUSINESS

Approval of Minutes of the May 3, 2021, Meeting

Mr. Flint: Were there any comments or corrections to the minutes? Hearing none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the May 3, 2021, Board of Supervisors Meeting, were approved.

FIFTH ORDER OF BUSINESS

Public Hearing

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing was opened.

A. Consideration of Resolution 2021-07 Adopting the Fiscal Year 2022 Budget and Relating to the Annual Appropriations

Mr. Flint: The Fiscal Year 2022 budget starts on October 1st. You previously approved the proposed budget and set today as the public hearing for its final consideration. The budget is included as Exhibit ‘A’ to the resolution. Are there any comments or questions on the resolution or the budget? I will note that there are no members of the public here to provide comment.

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, Resolution 2021-07 Adopting the Fiscal Year 2022 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2021-08 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint: The budget you just approved is attached as Exhibit ‘A’ and the assessment roll is attached as Exhibit ‘B’. There are no members of the public here to provide comment. Are there any questions from the Board on the resolution? Hearing none,

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, Resolution 2021-08 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Public Hearing was closed.

SIXTH ORDER OF BUSINESS

Review and Acceptance of Fiscal Year 2020 Audit Report

Mr. Flint: Grau & Associates prepared the audit report. You will see that there are no current or prior year findings or recommendations and we have complied with the provisions with the Auditor General that they are required to review. It is a clean audit. Any comments or questions on the audit? Seeing none,

On MOTION by Mr. Register seconded by Mr. Morgan, with all in favor, the Fiscal Year 2020 Audit Report, was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: I have nothing new to report to the Board today.

B. Engineer

Mr. Reid: I have nothing new to report to the Board today.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint: You have the check register from April 26th through July 26, 2021, totaling \$341,232.92. The detailed register is behind the summary. Are there any questions on the check register? If not is there a motion to approve it?

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, the Check Register totaling \$341,232.92, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint: There is no action required by the Board. If you have any questions, we can discuss those.

iii. Presentation of Number of Registered Voters – 1,104

Mr. Flint: There were 1,104 registered voters as of April 15, 2021. The Board has already started its transition to general election and in November 2020 two seats transitioned and in November 2022 the next seats will transition and in 2024 the last seat.

iv. Presentation of the Arbitrage Rebate Calculation Report – Series 2015 Bonds

Mr. Flint: There is a negative rebate requirement of \$2.4 million. There are no arbitrage issues.

On MOTION by Mr. Morgan seconded by Mr. Register, with all in favor, the Arbitrage Rebate Calculation Report – Series 2015 Bonds, was approved.

v. Approval of the Fiscal Year 2022 Meeting Schedule

Mr. Flint: Each year you are required to approve an annual meeting notice. We have prepared one with you meeting on the first Monday of the month at 12:00 p.m. in this location except for September. If that is acceptable to the Board, is there a motion to approve it?

On MOTION by Mr. Register seconded by Mr. Morgan, with all in favor, the Fiscal Year 2022 Meeting Schedule, was approved.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor’s Requests


There being none, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chairman/Vice Chairman