

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, May 1, 2023 at 12:00 p.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Rob Bonin	Chairman
Adam Morgan	Vice Chairman
Logan Lantrip	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Amanda Udstad	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. We have three Board Members here and we have a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

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

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Individuals to Fulfill Vacancies in Seats #1, #2, #4 & #5

Mr. Flint: We do have seats #1, #2, #4, & #5 that have transitioned to general election that are occupied by carryover Board members at this point, but we don't have any general electors that have come forward and expressed an interest in serving.

May 1, 2023

Shingle Creek

B. Administration of Oaths of Office

C. Election of Officers

D. Consideration of Resolution 2023-02 Electing Officers

Items 3A-D were tabled to a future meeting.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the March 6, 2023 Meeting

Mr. Flint: We will go ahead and move on to item four which is approval of the minutes from March 6, 2023. Did the Board have any comments or corrections to those?

Mr. Morgan: I read through them; they all look good. I will make a motion to accept.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Minutes of the March 6, 2023 Board of Supervisors Meeting, were approved, as presented.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-01 Approving the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing

Mr. Flint: Next is Resolution 2023-01 approving a proposed budget and setting the public hearing for its final consideration. We're recommending your August 7th meeting at 12:00 p.m. in this location. Attached as Exhibit 'A' the proposed budget. This is not binding on the Board. It can be modified, if necessary. We are using about \$20,000 of carryforward to balance the budget, but we don't recommend at this time that you do an assessment increase for that. We think you can go at least another year using cash on hand to balance the budget. This budget keeps your per unit assessments the same as the prior year. Again, this can be changed between now and at the public hearing, if needed.

Mr. Morgan: I will make a motion to approve.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Resolution 2023-01 the Proposed Fiscal Year 2024 Budget and Setting a Public Hearing for August 7, 2023 at 12:00 p.m., was approved.

May 1, 2023

Shingle Creek

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Staff reports, anything Kristen?

Ms. Trucco: No updates from me.

B. Engineer

Mr. Flint: Engineer?

Ms. Udstad: No.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint: You have approval of the check register from March 1, 2023 to April 24, 2023 for \$207,973.86. Any questions? If not, is there a motion to approve it?

Mr. Morgan: I will make a motion.

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

ii. Balance Sheet and Income Statement

Mr. Flint: You have the unaudited financials through the end of March. If there are any questions, we can discuss those. There is no action required. Hearing none, the next item followed.

iii. Presentation of Arbitrage Rebate Calculation Report for Series 2019 Bonds

Mr. Flint: You have the Series 2019 arbitrage rebate calculation report. This is required by the IRS. The report indicates that we have no arbitrage issues. Is there a motion to accept the report?

Mr. Morgan: I will make a motion.

On MOTION by Mr. Morgan, seconded by Mr. Lantrip, with all in favor, the Arbitrage Rebate Calculation Report for Series 2019 Bonds, was approved.

SEVENTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

May 1, 2023

Shingle Creek

EIGHTH ORDER OF BUSINESS

Supervisor's Requests

Mr. Flint: Any other business or supervisor's requests? Hearing none,

NINTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

George Flint

B01B5DF431644AD...

Secretary / Assistant Secretary

DocuSigned by:

Rob Bonin

7C875459997340E...

Chairman / Vice Chairman