

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 6, 2019 at 12:00 p.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
Mark Revell	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
David Reid	District Engineer
Alan Scheerer	Field Manager
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

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation of Barry Bichard and Appointment of Individual to Fulfill the Board Vacancy with a Term Ending November 2021

Mr. Flint: I would ask for a motion to accept Mr. Bichard's resignation.

On MOTION by Mr. Bonin seconded by Mr. Morgan with all in favor Barry Bichard's resignation was accepted.

Mr. Flint: Are there any nominations at this time to fill that position? Hearing none, we will keep this item on the agenda.

- B. Administration of Oath of Office to Newly Appointed Board Member**
- C. Consideration of Resolution 2019-15 Electing Assistant Secretary**

Mr. Flint: We will defer these items to the next meeting.

FOURTH ORDER OF BUSINESS **Approval of Minutes of the February 25, 2019 and March 4, 2019 Meetings**

Mr. Flint: You have the minutes from the February 25, 2019 and March 4, 2019 meetings in your agenda package. Are there any additions, deletions or corrections?

Mr. Morgan: I looked over them and they look good.

On MOTION by Mr. Morgan seconded by Mr. Bonin with all in favor the minutes of the February 25, 2019 and March 4, 2019 meetings were approved, as presented.

FIFTH ORDER OF BUSINESS **Review of Proposals and Selection of District Engineer**

Mr. Flint: At the last meeting, the Board terminated KPM Franklin, hired Hamilton Engineering & Surveying, Inc. (Hamilton) as the Interim District Engineer and authorized us to advertise under the Consultants' Competitive Negotiation Act (CCNA) for District engineering services. You received two proposals; one from Hamilton and one from CPH. I understand the Chairman ranked them prior to the meeting.

Mr. Morgan: We reviewed the proposals and conducted the ranking per Staff's request, ranking 95 points to Hamilton 95 points and 85 points to CPH.

Mr. Flint: If the Board is satisfied with the ranking, we need a motion to accept the Chairman's ranking.

On MOTION by Mr. Bonin seconded by Mr. Morgan with all in favor accepting the Chairman's ranking as stated was approved.

Mr. Flint: We will reach out to Hamilton and get a contract.

SIXTH ORDER OF BUSINESS **Consideration of Proposal from VGlobal Tech to Provide Website Compliance Services**

Mr. Flint: We can defer action until the next meeting.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2019-13
Approving the Proposed Fiscal Year 2020
Budget and Setting a Public Hearing**

Mr. Flint: This doesn't bind the Board in any way. It just starts the budget process. We are suggesting August 5, 2019 at 12:00 p.m. at this location for the public hearing. Exhibit A is the Proposed Budget, which is based on the current per unit assessment amounts in Shingle Creek. We are not proposing any change to the per unit assessment amounts. We made some adjustments to "Landscape Maintenance" and other line items as a result of additional areas coming online. The Board will have a chance to review the budget between now and the public hearing and at the public hearing as well.

On MOTION by Mr. Morgan seconded by Mr. Bonin with all in favor Resolution 2019-13 Approving the Proposed Budget for Fiscal Year 2020 and Setting a Public Hearing for August 5, 2019 at 12:00 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida was adopted.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2019-14
Extending the Terms of Office to Even Years**

Mr. Flint: We can defer this item as its not time sensitive.

NINTH ORDER OF BUSINESS

**Appointment of Audit Committee and
Chairman**

Mr. Flint: We can defer this item as well.

TENTH ORDER OF BUSINESS

**Ratification of Addendum from Down to
Earth for Additional Landscape Areas**

Mr. Scheerer: This item can be deferred.

Mr. Flint: Those are the business items. Do you have any more time, Rob?

Mr. Bonin: Not really.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Approval of Check Registers

ii. Balance Sheet and Income Statement

Mr. Flint: We can defer these items.

iii. Presentation of Number of Registered Voters - 588

Mr. Flint: At this time, we will announce that there are 588 registered voters in the District.

Mr. Bonin: Wow.

Mr. Morgan: We are getting close.

TWELFTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

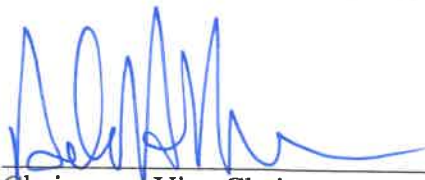
THIRTEENTH ORDER OF BUSINESS Supervisor’s Requests

There being none, the next item followed.

FOURTEENTH 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