

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, June 4, 2018 at 12:00 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present and constituting a quorum were:

Lane Register	Chairman
Adam Morgan	Vice Chairman
Alvey Kaufman	Assistant Secretary

Also present were:

George Flint	District Manager
Andrew d'Adesky	District Counsel
Michael Enot	District Engineer
Brian Smith	Field Manager

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

Approval of Minutes of the May 7, 2018 Meeting

Mr. Flint: You have the minutes from the May 7, 2018 meeting. Were there any additions, deletions or corrections?

There being none,

On MOTION by Mr. Morgan, seconded by Mr. Register, with all in favor, the Minutes of the May 7, 2018 Meeting were approved, as presented.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-07
Approving the Letter of Consent to
Dedications**

Mr. d’Adesky: This was requested by KPM and Lennar regarding the co-plat. We reviewed the dedications and didn’t find them problematic so a letter was drafted to be approved via this Resolution and will be transmitted to the County saying that the District consents to the dedications in that plat.

Mr. Register: I noticed all of the tracts mentioned in the dedication blocks on the plat are all the same tract. Is that ok?

Mr. d’Adesky: Yes that is fine because each entity has utility rights over that tract.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Resolution 2018-07 approving the Letter of Consent to Dedications was approved.

FIFTH ORDER OF BUSINESS

**Ratification of Series 2015 Requisitions #20
& #21**

Mr. Flint: Requisition #20 is for KPM and has been executed and submitted to the Trustee for payment. Requisition #21 is payable to Lennar Corporation for \$3,472,433.75 to acquire improvements. It is executed by myself and the Engineer but has not been transmitted to the Trustee pending verification that any conveyances or bills of sale are executed.

Mr. d’Adesky: This is the same issue as Stoneybook South at ChampionsGate, it just deals with the transition. It can be approved at this meeting and as soon as we get all those sign offs, we can have payment transmitted.

Mr. Flint: Approval is not required to submit these under the Trust Indenture but we like to put them on the agendas for ratification for the purposes of public record.

On MOTION by Mr. Register, seconded by Mr. Morgan, with all in favor, Series 2015 Requisitions #20 and #21 were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Flint: Andrew?

Mr. d’Adesky: We submitted the application to expand the District boundaries and it is being processed. We’re waiting for initial review comments and once they do we anticipate about a 4 – 6 week process to complete expansion.

Mr. Morgan: This is for Westgate?

Mr. d’Adesky: Yes.

Mr. Morgan: Just out of curiosity, is there a possibility of creating a different CDD out of the Bronson tracts?

Mr. d’Adesky: That’s a conversation, that is definitely an option, it just depends on what the unit counts are going to be. Just a consideration if there are any shared improvements, that would be on Lennar’s end to decide how to handle.

B. Engineer

Mr. Flint: Mike, do you have anything?

Mr. Enot: We have meeting on June 15th so we can provide assurances for the tracts and on the 25th we’ll have our end of year reporting.

C. District Manager’s Report

i. Approval of Check Register

Mr. Flint: You have the Check Register from the General Fund for the month of May in the amount of \$20,454.97. The detailed register is behind the summary. If you have any questions, we can discuss those. If not, I would ask for a motion.

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

ii. Balance Sheet and Income Statement

Mr. Flint: You also have the unaudited financial statements through April 30, 2018. No action is required by the Board. If you have any questions, we can discuss those.

SEVENTH ORDER OF BUSINESS

Other Business

There being none, next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests

If there’s nothing from the Board, we need a motion to adjourn.

NINTH 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