

MINUTES OF MEETING
SHINGLE CREEK AT BRONSON
COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of the Shingle Creek at Bronson Community Development District was held on Monday, October 5, 2020 at 11:05 a.m. via Zoom Teleconference.

Present and constituting a quorum were:

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| Adam Morgan | Chairman |
| Rob Bonin | Vice Chairman |
| Lance Jackson | Assistant Secretary |
| Brent Kewley | Assistant Secretary |

Also present were:

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| 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 11:05 a.m. A quorum was present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint: Only Board members and staff are present, so we will move on to the next item.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 14, 2020 Meeting

Mr. Flint: Does the Board have any comments or corrections to the September 14, 2020 meeting minutes?

Mr. Morgan: They look good.

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| On MOTION by Mr. Morgan seconded by Mr. Jackson with all in favor, the Minutes of the September 14, 2020 Meeting, were approved. |
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FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-01
Accepting Conveyance of the Tract LS Lift
Station and Related Improvements**

Mr. Flint: Next is Resolution 2021-01, Kristen do you want to go over this for the Board?

Ms. Trucco: Absolutely. This is just the transfer and acceptance of the lift station from the developer to the District, and then from the District to the Toho Water Authority. This is in accordance with the acquisition bond documents and the approved planned developments for this project. We are looking for Board acceptance of this resolution today.

Mr. Morgan: Kristen, I thought I signed all these already?

Ms. Trucco: You did. This is just the Board authorizing and approving the transaction as well for the record.

On MOTION by Mr. Morgan seconded by Mr. Bonin, with all in favor, Resolution 2021-01 Accepting Conveyance of the Tract LS Lift Station and Related Improvements, was approved.

FIFTH ORDER OF BUSINESS

**Acceptance of Audit Committee
Recommendation and Selection of #1 Ranked
Firm to Provide Auditing Services**

Mr. Flint: Just before the Board meeting the Board met as the Audit Committee. You ranked Grau & Associates #1 to provide independent auditing services to the District. I am asking at this time for a motion to accept the Audit Committee’s rankings.

On MOTION by Mr. Morgan, seconded by Mr. Jackson, with all in favor, the Audit Committee’s Recommendation and Selection of Grau & Associates as the #1 Ranked Firm to Provide Auditing Services, was accepted.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Trucco: All is fine here, we have nothing new to report to the Board today.

B. Engineer

Mr. Flint: Dave, do you have anything for the Board?

Mr. Reid: I have nothing new this month.

C. District Manager’s Report

i. Ratification of Funding Request #11

Mr. Flint: Next would be the ratification of funding request #11. Funding request #11 includes management fees, Assessment Roll Certification, and Supervisor fees.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, Funding Request #11 was ratified.

SEVENTH ORDER OF BUSINESS Other Business


Mr. Flint: Was there any other business or Supervisor Request that the Board would like to discuss that was not on the agenda? Hearing none,

EIGHTH ORDER OF BUSINESS Supervisor's Requests

There being none, the next item followed.

NINTH ORDER OF BUSINESS Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman