

**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, **February 3, 2025** at 12:00 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present and constituting a quorum:

Adam Morgan
Rob Bonin
Brent Kewley
Logan Lantrip

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Jeremy LeBrun
Jay Lazarovich
Rey Malave *by phone*
Alan Scheerer

District Manager, GMS
District Counsel, LLEB
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. LeBrun called the meeting to order at 11:30 a.m. and called the roll. Four Supervisors were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. LeBrun noted there were no members of the public present, just Board and staff.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the December 2, 2024
Meeting**

Mr. LeBrun presented the minutes of the December 2, 2024 Board of Supervisors meeting. He offered to take any comments or questions. The Board had no changes to the minutes.

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Shingle Creek at Bronson CDD

On MOTION by Mr. Morgan, seconded by Mr. Kewley, with all in favor, the Minutes from the December 2, 2024 Meeting, were approved.

FOURTH ORDER OF BUSINESS

Ratification of Data Sharing and Usage Agreement with Osceola County

Mr. LeBrun stated this item was on page 10 in the agenda. He noted this is an agreement that they enter into with the county every year. He added this is basically saying the District will not release any confidential information that they receive. Mr. LeBrun noted they do not usually send any confidential information, but the CDD still enters into the agreement yearly.

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the Data Sharing and Usage Agreement with Osceola County, was ratified.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Lazarovich had no updates for the Board but offered to answer any questions.

B. Engineer

Mr. Malave had nothing to report but offered to take questions.

C. District Manager's Report

i. Approval of Check Register

Mr. LeBrun presented the check register from November 25, 2024 through January 27, 2025. For the general fund are checks 347-360 for a total of \$699,612.29 and out of the payroll fund are checks 50121-50125 totaling \$923.50. The check register totals \$707,535.79. Mr. LeBrun noted that there are some debt service payments that are reflected in the check register which is the reason it is higher than normal

On MOTION by Mr. Morgan seconded by Mr. Kewley, with all in favor, the Check Register totaling \$707,535.79, was approved.

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ii. Balance Sheet and Income Statement

Mr. LeBrun stated behind the check register are the unaudited financials through December 31, 2024. No Board action is required.

SIXTH ORDER OF BUSINESS

Other Business

Mr. Morgan asked if Mr. Scheerer had anything. Mr. Scheerer stated he did not. Mr. Morgan stated that last Friday the surveyor was supposed to come out from the gas company, and stated they needed to look at that project. He had not heard anything from them.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. LeBrun asked for a motion to adjourn.

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

Signed by:

Jeremy LeBrun

Secretary / Assistant Secretary

DocuSigned by:

Adam Morgan

Chairman / Vice Chairman