

**MINUTES OF MEETING
SHINGLE CREEK AT BRONSON
COMMUNITY DEVELOPMENT DISTRICT**

The audit committee meeting of the Shingle Creek at Bronson Community Development District was held on Monday, **April 7, 2025** at 12:20 p.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd. ChampionsGate, Florida.

Present for the Audit Committee were:

Adam Morgan
Rob Bonin
Brent Kewley
Logan Lantrip
Michelle Dudley

Also present were:

Jeremy LeBrun
Kristen Trucco *by phone*
Joey Duncan *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 and called the roll. Five 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

Audit Services

A. Approval of Request for Proposals and Selection Criteria

Mr. LeBrun stated this is the RFP that will go out and the criteria that the Board will use to score the submissions. He offered to take any questions, if not just a motion to approve.

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On MOTION by Mr. Morgan, seconded by Ms. Dudley, with all in favor, the Request for Proposals and Selection Criteria, was approved.

B. Approval of Notice of Request for Proposals for Audit Services

Mr. LeBrun stated the notice for the RFP will go out and be publicized per state statute. It just has the District, time, date and how to turn in the RFPs.

On MOTION by Mr. Morgan, seconded by Ms. Dudley, with all in favor, the Notice of Request for Proposals for Audit Services, was approved.

C. Public Announcement of Opportunity to Provide Audit Services

Mr. LeBrun stated it will be publicly announced that the Shingle Creek at Bronson CDD is seeking RFPs for audit services at the date and time listed on the notice.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. LeBrun asked for a motion to adjourn.

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

Signed by:

Jeremy LeBrun

Secretary / Assistant Secretary

DocuSigned by:

Adam Morgan

Chairman / Vice Chairman