The Oaks at Shady Creek
Community Development District

September 20, 2024

AGENDA PACKAGE

Teams Meeting Information

Meeting ID: 268 355 895 066 **Passcode:XuKUg2**

Click here to join the meeting

The Oaks at Shady Creek Community Development District
Board of Supervisors

□ Robin Lush, Chairperson
□ Michelle LeBeau-Elrod, Vice Chairperson
□ John Bentley, Assistant Secretary
□ Amy Brown, Assistant Secretary
□ Vivian Rothstein, Assistant Secretary

□ Gene Roberts, District Manager
□ John Vericker, District Counsel
□ Phil Chang, P.E. District Engineer

Regular Meeting Agenda
Friday, August 20, 2024 – 10:00 A.M.

Teams Meeting Information
Meeting ID: 268 355 895 066 **Passcode: XuKUg2**
Click here to join the meeting

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

1. **Call to Order/Roll Call**
2. **Public Comments**
3. **Organizational Matters**
   A. Consideration of Resolution 2024-05; Designation of Officers
4. **Business Items**
   A. Consideration of Holiday Illuminations Christmas Lighting Proposal
   B. General Matters of the District
5. **Consent Agenda**
   A. Consideration of Board of Supervisors' Minutes of the August 16, 2024, Budget Public Hearing and Regular Meeting *(To be Sent Under Separate Cover)*
   B. Consideration of Operation and Maintenance Expenditures for August 2024
   C. Acceptance of the Financials and Approval of the Check Register as of August 31, 2024
6. **Staff Report**
   A. District Counsel
   B. District Manager
      i. Goals, Objectives, and Special District Performance Measure and Standards Memorandum
      ii. Consideration of Resolution 2024-06; Adopting Goals and Objectives
   C. District Engineer
7. **Board of Supervisors' Requests and Comments**
8. **Adjournment**

The next CDD Meeting is scheduled to be held on Friday, October 18, 2024 at 10:00 A.M.

Third Order of Business

3A.

RESOLUTION 2024-05

A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE OFFICERS OF THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Oaks at Shady Creek Community Development District (the "District"), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statues; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") now desires to designate the Officers of the District per Chapter 190, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons are elected to the offices shown, to wit:

Robin Lush	Chair
Michelle LeBeau-Elrod	Vice-Chair
Brian Lamb	Secretary
Eric Davidson	Treasurer
Leah Popelka	Assistant Treasurer
Angel Montagna	Assistant Treasurer
Mark Vega	Assistant Secretary
Amy Brown	Assistant Secretary
Vivian Rothstein	Assistant Secretary
	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 20th day of September, 2024.

ATTEST:

Name: _____
Secretary / Assistant Secretary

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Name: _____
Chair / Vice Chair of the Board of Supervisors

Fourth Order of Business

4A

ILLUMINATIONS HOLIDAY LIGHTING

Proposal

8606 Herons Cove Pl
Tampa, FL 33647
Tim Gay (813) 334-4827

TO:
Oaks at Shady Creek CDD
32711 Windelstraw Dr
Wesley Chapel, FL 33545
Attn: Gene Roberts (877) 907-0256

JOB DESCRIPTION
Christmas Lighting for Oaks at Shady Creek

	ITEMIZED ESTIMATE: TIME AND MATERIALS	AMOUNT
	Front Entrance	
Center Median	**Install clear, twinkling warm white, mini lights across front entrance sign tree structure** **Note: will install lights on as many of the limbs as possible.**	$3,000.00
	Entrance / Exit	
	Install warm white, red and green 3D Radiant starburst **Note: starburst have multiple functions available; will drop them from tree limb structures.**	$3,000.00
	Note: other color combinations are available	
	Requires 50% Deposit	
	TOTAL ESTIMATED JOB COST	**$6,000.00**

* Price includes rental of materials, lift, labor, installation and service.
* Illuminations Holiday Lighting takes the utmost care and precaution to protect your premises and property.
* Customer hereby authorizes Illuminations Holiday Lighting, to install and / or remove all materials on said property as provided herein.
* Assumes adequate power available. If additional power needed Oaks at Shady Creek responsible for providing.
* Loss of material due to theft or vandalism is reimbursable at cost
* Remaining balance of project due upon receipt of invoice after installation.
* Removal process begins after New Years Day. It can take up to a week or more for completion. Power can be turned off in the interim.

Tim Gay — PREPARED BY
9/5/2024 — DATE

AUTHORIZED SIGNATURE FOR OAKS AT SHADY CREEK
DATE

CONFIDENTIAL - This message is sent on behalf of Illuminations Holiday Lighting and is intended for authorized personnel and Board Members of Oaks at Shady Creek only. As the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

Fifth Order of Business

5B

THE OAKS AT SHADY CREEK CDD

Summary of Operations and Maintenance Invoices

Vendor	Invoice Date	Invoice/Account Number	Amount	Invoice Total	Comments/Description
Monthly Contract					
INFRAMARK LLC	8/2/2024	130498	$350.00		DISTRICT INVOICE AUG. 2024
INFRAMARK LLC	8/2/2024	130498	$2,812.50		DISTRICT INVOICE AUG. 2024
INFRAMARK LLC	8/2/2024	130498	$125.00	$3,287.50	DISTRICT INVOICE AUG. 2024
INFRAMARK LLC	7/31/2024	129910	$15.00		DISTRICT INVOICE JUNE 2024
INFRAMARK LLC	7/31/2024	129910	$12.80	$27.80	DISTRICT INVOICE JUNE 2024
INFRAMARK LLC	7/31/2024	128862	$2,812.50		DISTRICT INVOICE JULY 2024
INFRAMARK LLC	7/31/2024	128862	$125.00	$2,937.50	DISTRICT INVOICE JULY 2024
INFRAMARK LLC	8/2/2024	130349	$15.00		DISTRICT INVOICE JULY 2024
INFRAMARK LLC	8/2/2024	130349	$100.50	$115.50	DISTRICT INVOICE JULY 2024
STEADFAST ENVIRONMENTAL, LLC	8/1/2024	SE-24728	$290.00	$290.00	AQUATIC - AUG 2024
Monthly Contract Subtotal			**$6,658.30**	**$6,658.30**	
Utilities					
BOCC	7/19/2024	9919 071924 ACH	$464.64	$464.64	WATER
BOCC	6/18/2024	9919 061824 ACH	$461.23	$461.23	WATER
BOCC	8/21/2024	9919 082124 ACH	$472.03	$472.03	WATER
TECO	8/20/2024	5159 082024 CC	$131.33	$131.33	ELECTRIC
TECO	8/20/2024	7634 082024 ACH	$6,605.08	$6,605.08	ELECTRIC
TECO	8/20/2024	7436 082024 ACH	$44.45	$44.45	ELECTRIC
Utilities Subtotal			**$8,178.76**	**$8,178.76**	
Regular Services					
GRAU AND ASSOCIATES	8/8/2024	26281	$500.00	$500.00	AUDIT
INFRAMARK LLC	7/31/2024	128862	$350.00	$350.00	DISTRICT INVOICE JULY 2024
STRALEY ROBIN VERICKER	7/29/2024	24996	$474.70	$474.70	PROFESSIONAL SERVICES

THE OAKS AT SHADY CREEK CDD

Summary of Operations and Maintenance Invoices

Vendor	Invoice Date	Invoice/Account Number	Amount	Invoice Total	Comments/Description
STRALEY ROBIN VERICKER	8/13/2024	25129	$266.00	$266.00	PROFESSIONAL SERVICES
TIMES PUBLISHING COM	7/28/2024	350861 072824	$827.68	$827.68	AD SERVICES
Regular Services Subtotal			**$2,418.38**	**$2,418.38**	
TOTAL			**$17,255.44**	**$17,255.44**	

5C

The Oaks at Shady Creek Community Development District

Financial Statements
(Unaudited)

Period Ending
Aug 31, 2024

Prepared by:

INFRAMARK
INFRASTRUCTURE MANAGEMENT SERVICES

2005 Pan Am Circle ~ Suite 300 ~ Tampa, Florida 33607
Phone (813) 873-7300 ~ Fax (813) 873-7070

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Balance Sheet

As of August 31, 2024

(In Whole Numbers)

ACCOUNT DESCRIPTION	GENERAL FUND	SERIES 2015 DEBT SERVICE FUND	SERIES 2015 CAPITAL PROJECTS FUND	GENERAL FIXED ASSETS FUND	GENERAL LONG-TERM DEBT FUND	TOTAL
ASSETS						
Cash - Operating Account	$ 329,540	$ -	$ -	$ -	$ -	$ 329,540
Cash in Transit	-	21,175	-	-	-	21,175
Accounts Receivable - Other	128	-	-	-	-	128
Due From Other Funds	8,369	-	-	-	-	8,369
Investments:						
Acquisition & Construction Account	-	-	547	-	-	547
Interest Account	-	20	-	-	-	20
Reserve Fund	-	121,341	-	-	-	121,341
Revenue Fund	-	412,733	-	-	-	412,733
Sinking fund	-	91	-	-	-	91
Deposits	6,612	-	-	-	-	6,612
Fixed Assets						
Construction Work In Process	-	-	-	5,823,191	-	5,823,191
Amount Avail In Debt Services	-	-	-	-	415,384	415,384
Amount To Be Provided	-	-	-	-	5,309,769	5,309,769
TOTAL ASSETS	**$ 344,649**	**$ 555,360**	**$ 547**	**$ 5,823,191**	**$ 5,725,153**	**$ 12,448,900**
LIABILITIES						
Accounts Payable	$ 1,069	$ -	$ -	$ -	$ -	$ 1,069
Bonds Payable	-	-	-	-	5,725,153	5,725,153
Due To Other Funds	-	8,369	-	-	-	8,369
TOTAL LIABILITIES	**1,069**	**8,369**	**-**	**-**	**5,725,153**	**5,734,591**

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Balance Sheet

As of August 31, 2024

(In Whole Numbers)

ACCOUNT DESCRIPTION	GENERAL FUND	SERIES 2015 DEBT SERVICE FUND	SERIES 2015 CAPITAL PROJECTS FUND	GENERAL FIXED ASSETS FUND	GENERAL LONG-TERM DEBT FUND	TOTAL
FUND BALANCES						
Restricted for:						
Debt Service	-	546,991	-	-	-	546,991
Capital Projects	-	-	547	-	-	547
Unassigned:	343,580	-	-	5,823,191	-	6,166,771
TOTAL FUND BALANCES	**343,580**	**546,991**	**547**	**5,823,191**	**-**	**6,714,309**
TOTAL LIABILITIES & FUND BALANCES	**$ 344,649**	**$ 555,360**	**$ 547**	**$ 5,823,191**	**$ 5,725,153**	**$ 12,448,900**

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2024

General Fund (001)

(In Whole Numbers)

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE ACTUAL	VARIANCE ($) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	$ -	$ 2,212	$ 2,212	0.00%
Interest - Tax Collector	-	24	24	0.00%
Special Assmnts- Tax Collector	289,110	300,090	10,980	103.80%
TOTAL REVENUES	**289,110**	**302,326**	**13,216**	**104.57%**
EXPENDITURES				
Administration				
Supervisor Fees	12,000	10,000	2,000	83.33%
ProfServ-Arbitrage Rebate	700	650	50	92.86%
ProfServ-Trustee Fees	5,000	5,000	-	100.00%
Disclosure Report	4,200	3,865	335	92.02%
District Counsel	4,000	2,854	1,146	71.35%
District Engineer	5,000	-	5,000	0.00%
District Manager	35,100	30,938	4,162	88.14%
Auditing Services	4,500	500	4,000	11.11%
Website Compliance	1,800	1,100	700	61.11%
Postage, Phone, Faxes, Copies	600	164	436	27.33%
Public Officials Insurance	3,075	2,479	596	80.62%
Legal Advertising	2,000	1,536	464	76.80%
Bank Fees	250	-	250	0.00%
Website Administration	1,500	1,399	101	93.27%
Miscellaneous Expenses	100	-	100	0.00%
Dues, Licenses, Subscriptions	200	405	(205)	202.50%
Total Administration	80,025	60,890	19,135	76.09%
Electric Utility Services				
Utility - Electric	77,000	74,664	2,336	96.97%
Total Electric Utility Services	77,000	74,664	2,336	96.97%
Water-Sewer Comb Services				
Utility - Water	3,000	4,791	(1,791)	159.70%
Total Water-Sewer Comb Services	3,000	4,791	(1,791)	159.70%

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2024

General Fund (001)

(In Whole Numbers)

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE ACTUAL	VARIANCE ($) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
Other Physical Environment				
Waterway Management	5,280	3,885	1,395	73.58%
Insurance -Property & Casualty	7,355	7,975	(620)	108.43%
R&M-Other Landscape	7,000	2,556	4,444	36.51%
R&M-Plant Replacement	7,000	-	7,000	0.00%
R&M-Monument, Entrance & Wall	4,000	1,175	2,825	29.38%
Landscape Maintenance	61,000	54,798	6,202	89.83%
Irrigation Maintenance	4,000	6,355	(2,355)	158.88%
Misc-Holiday Lighting	6,000	3,529	2,471	58.82%
Capital Reserve	27,450	50	27,400	0.18%
Total Other Physical Environment	129,085	80,323	48,762	62.22%
TOTAL EXPENDITURES	**289,110**	**220,668**	**68,442**	**76.33%**
Excess (deficiency) of revenues Over (under) expenditures	-	81,658	81,658	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)		**261,922**		
FUND BALANCE, ENDING		**$ 343,580**		

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2024

Series 2015 Debt Service Fund (203)

(In Whole Numbers)

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE ACTUAL	VARIANCE ($) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	$ -	$ 26,048	$ 26,048	0.00%
Special Assmnts- Tax Collector	418,744	437,265	18,521	104.42%
TOTAL REVENUES	**418,744**	**463,313**	**44,569**	**110.64%**
EXPENDITURES				
Debt Service				
Principal Debt Retirement	145,000	145,000	-	100.00%
Interest Expense	273,744	270,663	3,081	98.87%
Total Debt Service	418,744	415,663	3,081	99.26%
TOTAL EXPENDITURES	**418,744**	**415,663**	**3,081**	**99.26%**
Excess (deficiency) of revenues Over (under) expenditures	-	47,650	47,650	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)		**499,341**		
FUND BALANCE, ENDING		**$ 546,991**		

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2024

Series 2015 Capital Projects Fund (303)

(In Whole Numbers)

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE ACTUAL	VARIANCE ($) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
Interest - Investments	$ -	$ 25	$ 25	0.00%
TOTAL REVENUES	**-**	**25**	**25**	**0.00%**
EXPENDITURES				
TOTAL EXPENDITURES	**-**	**-**	**-**	**0.00%**
Excess (deficiency) of revenues Over (under) expenditures	-	25	25	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)		**522**		
FUND BALANCE, ENDING		**$ 547**		

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2024

General Fixed Assets Fund (900)

(In Whole Numbers)

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE ACTUAL	VARIANCE ($) FAV(UNFAV)	YTD ACTUAL AS A % OF ADOPTED BUD
REVENUES				
TOTAL REVENUES	**-**	**-**	**-**	**0.00%**
EXPENDITURES				
TOTAL EXPENDITURES	**-**	**-**	**-**	**0.00%**
Excess (deficiency) of revenues Over (under) expenditures	-	-	-	0.00%
FUND BALANCE, BEGINNING (OCT 1, 2023)		**5,823,191**		
FUND BALANCE, ENDING		**$ 5,823,191**		

Bank Account Statement

The Oaks At Shady Creek CDD

Bank Account No.	3422
Statement No.	08_24
Statement Date	08/31/2024

GL Balance (LCY)	329,539.67
GL Balance	329,539.67
Positive Adjustments	0.00
Subtotal	329,539.67
Negative Adjustments	0.00
Ending G/L Balance	329,539.67

Statement Balance	340,576.63
Outstanding Deposits	0.00
Subtotal	340,576.63
Outstanding Checks	-11,036.96
Ending Balance	329,539.67

Posting Date	Document Type	Document No.	Description	Amount	Cleared Amount	Difference
Deposits						
						0.00
Total Deposits						0.00
Checks						
						0.00
08/01/2024	Payment	021479	Check for Vendor V00041	-200.00	-200.00	0.00
08/01/2024	Payment	021480	Check for Vendor V00028	-200.00	-200.00	0.00
08/01/2024	Payment	021481	Check for Vendor V00018	-200.00	-200.00	0.00
08/01/2024	Payment	021482	Check for Vendor V00039	-200.00	-200.00	0.00
08/01/2024	Payment	021483	Check for Vendor V00019	-175.00	-175.00	0.00
08/01/2024	Payment	021484	Check for Vendor V00034	-200.00	-200.00	0.00
08/09/2024	Payment	DD163	Payment of Invoice 000788	-464.64	-464.64	0.00
08/23/2024	Payment	021485	Check for Vendor V00038	-6,575.00	-6,575.00	0.00
08/23/2024	Payment	021487	Check for Vendor V00012	-290.00	-290.00	0.00
08/23/2024	Payment	021488	Check for Vendor V00022	-474.70	-474.70	0.00
08/23/2024	Payment	021489	Check for Vendor V00020	-827.68	-827.68	0.00
08/12/2024	Payment	DD164	Payment of Invoice 000779	-6,605.08	-6,605.08	0.00
08/12/2024	Payment	DD165	Payment of Invoice 000781	-47.68	-47.68	0.00
08/12/2024	Payment	DD166	Payment of Invoice 000782	-163.37	-163.37	0.00
Total Checks				-16,623.15	-16,623.15	0.00
Adjustments						
Total Adjustments						
Outstanding Checks						
01/12/2024	Payment	2236	Check for Vendor V00038			-3,293.92
03/14/2024	Payment	DD143	Payment of Invoice 000625			-378.87
03/14/2024	Payment	DD144	Payment of Invoice 000635			-50.19
03/14/2024	Payment	DD145	Payment of Invoice 000636			-6,628.96

Bank Account Statement

The Oaks At Shady Creek CDD

Bank Account No.	3422
Statement No.	08_24
Statement Date	08/31/2024

03/14/2024	Payment	DD146	Payment of Invoice 000637	-35.02
08/23/2024	Payment	021486	Check for Vendor V00021	-650.00
Total Outstanding Checks				-11,036.96

Outstanding Deposits

Total Outstanding Deposits

Sixth Order of Business

6Bi

INFRAMARK
COMMUNITY MANAGEMENT

Memorandum

To: Board of Supervisors

From: District Management

Date: September 20, 2024

RE: HB7013 – Special Districts Performance Measures and Standards

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To enhance accountability and transparency, new regulations were established for all special districts, by the Florida Legislature, during its 2024 legislative session. Starting on October 1, 2024, or by the end of the first full fiscal year after its creation (whichever comes later), each special district must establish goals and objectives for each program and activity, as well as develop performance measures and standards to assess the achievement of these goals and objectives. Additionally, by December 1 each year (initial report due on December 1, 2025), each special district is required to publish an annual report on its website, detailing the goals and objectives achieved, the performance measures and standards used, and any goals or objectives that were not achieved.

District Management has identified the following key categories to focus on for Fiscal Year 2025 and develop statutorily compliant goals for each:

- Community Communication and Engagement
- Infrastructure and Facilities Maintenance
- Financial Transparency and Accountability

Additionally, special districts must provide an annual reporting form to share with the public that reflects whether the goals and objectives were met for the year. District Management has streamlined these requirements into a single document that meets both the statutory requirements for goal/objective setting and annual reporting.

The proposed goals/objectives and the annual reporting form are attached as exhibit A to this memo. District Management recommends that the Board of Supervisors adopt these goals and objectives to maintain compliance with HB7013 and further enhance its commitment to the accountability and transparency of the District.

Exhibit A:

Goals, Objectives, and Annual Reporting Form

The Oaks at Shady Creek Community Development District ("District")
Performance Measures/Standards & Annual Reporting Form

October 1, 2024 – September 30, 2025

1. Community Communication and Engagement

Goal 1.1: Public Meetings Compliance

Objective: Hold at least twelve regular Board of Supervisor ("Board") meetings per year to conduct District-related business and discuss community needs.
Measurement: Number of public Board meetings held annually as evidenced by meeting minutes and legal advertisements.
Standard: A minimum of twelve Board meetings were held during the fiscal year.
Achieved: Yes ☐ No ☐

Goal 1.2: Notice of Meetings Compliance

Objective: Provide public notice of each meeting in accordance with Florida Statutes, using at least two communication methods.
Measurement: Timeliness and method of meeting notices as evidenced by posting to the District's website, publishing in local newspaper of general circulation, and or via electronic communication.
Standard: 100% of meetings were advertised in accordance with Florida Statutes on at least two mediums (e.g., newspaper, District website, electronic communications).
Achieved: Yes ☐ No ☐

Goal 1.3: Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly District website checks.
Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.
Standard: 100% of monthly website checks were completed by District Management or third party vendor.
Achieved: Yes ☐ No ☐

2. Infrastructure and Facilities Maintenance

Goal 2.1: Field Management and/or District Management Site Inspections Objective: Field manager and/or district manager will conduct inspections per District Management services agreement to ensure safety and proper functioning of the District's infrastructure.
Measurement: Field manager and/or district manager visits were successfully completed per management agreement as evidenced by field manager and/or district manager's reports, notes or other record keeping method.
Standard: 100% of site visits were successfully completed as described within District Management services agreement
Achieved: Yes ☐ No ☐

Goal 2.2: District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one inspection completed per year as evidenced by district engineer's report related to District's infrastructure and related systems.
Standard: Minimum of one inspection was completed in the fiscal year by the District's engineer.
Achieved: Yes ☐ No ☐

3. Financial Transparency and Accountability

Goal 3.1: Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year. *(or other deadline, as appropriate)*
Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on the District's website and/or within District records.
Standard: 100% of budget approval & adoption were completed by the statutory deadlines and posted to the District's website.
Achieved: Yes ☐ No ☐

Goal 3.2: Financial Reports

Objective: Publish to the District's website the most recent versions of the following documents: Annual audit, current fiscal year budget with any amendments, and most recent financials within the latest agenda package.
Measurement: Annual audit, previous years' budgets, and financials are accessible to the public as evidenced by corresponding documents on the District's website.
Standard: District's website contains 100% of the following information: Most recent annual audit, most recent adopted/amended fiscal year budget, and most recent agenda package with updated financials.
Achieved: Yes ☐ No ☐

Goal 3.3: Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements and publish the results to the District's website for public inspection, and transmit to the State of Florida.
Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing Board approval and annual audit is available on the District's website and transmitted to the State of Florida.
Standard: Audit was completed by an independent auditing firm per statutory requirements and results were posted to the District's website and transmitted to the State of Florida.
Achieved: Yes ☐ No ☐

SIGNATURES:
Chair/Vice Chair: _____ Date: _____
Printed Name: _____
The Oaks at Shady Creek Community Development District

District Manager: _____ Date: _____
Printed Name: _____
The Oaks at Shady Creek Community Development District

6Bii

RESOLUTION 2024-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Oaks at Shady Creek Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida ("HB 7013") and creating Section 189.0694, Florida Statutes; and

WHEREAS, pursuant to HB 7013 and Section 189.0694, Florida Statutes, beginning October 1, 2024, the District shall establish goals and objectives for the District and create performance measures and standards to evaluate the District's achievement of those goals and objectives; and

WHEREAS, the District Manager has prepared the attached goals, objectives, and performance measures and standards and presented them to the Board of the District; and

WHEREAS, the District's Board of Supervisors ("Board") finds that it is in the best interests of the District to adopt by resolution the attached goals, objectives and performance measures and standards.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE OAKS AT SHDADY CREEK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The District Board of Supervisors hereby adopts the goals, objectives and performance measures and standards as provided in **Exhibit A.** The District Manager shall take all actions to comply with Section 189.0694, Florida Statutes, and shall prepare an annual report regarding the District's success or failure in achieving the adopted goals and objectives for consideration by the Board of the District.

SECTION 3. If any provision of this resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this ___ day of _____, 2024.

ATTEST:	**THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT**
_____	_____
Secretary/Assistant Secretary	Chair, Board of Supervisors