

Shingle Creek Transit and Utility Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Shingle Creek Transit and Utility Community Development District ("District"), scheduled to be held at 11:00 a.m. on Wednesday, October 25, 2023 at 3501 Quadrangle Blvd., Suite 197, Orlando, FL 32817. A quorum will be confirmed prior to the start of the meeting.

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period on Agenda Items
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations, Public Records Law, and other Board Member Responsibilities, and Ethics
 - Statement of Financial Interest, Form 1
 - Determination of Board Member Compensation

Administrative Matters

3. Consideration of **Resolution 2024-01**, Appointing District Officers
4. Consideration of Agreement for District Manager Services
5. Consideration of Agreement for Financial Advisor and Assessment Consulting Services
6. Consideration of Agreement for District Counsel Services
7. Consideration of Agreement for Interim District Engineer, Design, and Design Criteria Professional Services and Work Authorization 1 for General District Engineering Services
8. Authorization of RFQ for District Engineering, Design, and Design Criteria Professional Services under the CCNA
9. Consideration of **Resolution 2024-02**, Designating Registered Agent & Office
10. Consideration of **Resolution 2024-03**, Designating the Primary Administrative Office, Principal Headquarters and Local District Office
11. Consideration of Interlocal Agreement with Orange County Regarding CDD Establishment

Designation of Meetings and Hearing Dates

12. Consideration of **Resolution 2024-04**, Annual Meeting Schedule for Fiscal Year 2023/2024
13. Consideration of **Resolution 2024-05**, Designating Date, Time, and Location for Landowners' Meeting
14. Consideration of **Resolution 2024-06**, Approving Fiscal Year 2023/2024 Proposed Annual Budget and Setting a Public Hearing Date for Final Adoption
 1. FY 24 Proposed Budget
15. Consideration of Fiscal Year 2023/2024 Budget Funding Agreement
16. Consideration of Establishment of Auditor Selection Committee
17. Consideration of **Resolution 2024-07**, Setting a Public Hearing on Adoption of Rules of Procedure
 1. Rules of Procedure

18. Consideration of **Resolution 2024-08**, Expressing the Intent of the District to Utilize the Uniform Method and Setting a Public Hearing Date

Other Organizational Matters

19. Consideration of **Resolution 2024-09**, Setting Forth the Policy of the District with Regard to the Support and Legal Defense of the Board of Supervisors and District Staff
20. Approval of Proposal of/Authorization to Obtain General Liability and Public Officers Insurance
21. Consideration of **Resolution 2024-10**, Providing for the Public's Opportunity to be Heard
22. Consideration of **Resolution 2024-11**, Adoption of Records Retention Policy
23. Consideration of **Resolution 2024-12**, Adoption of Travel Reimbursement Policy
24. Consideration of **Resolution 2024-13**, Adoption of Prompt Payment Act Policies and Procedures
25. Consideration of **Resolution 2024-14**, Authorizing/Ratifying the Filing of Notice of Establishment
26. Consideration of District Website and ADA Website Remediation Services Agreement
27. Consideration of **Resolution 2024-15**, Authorizing the Disbursement of Funds
28. Consideration of **Resolution 2024-16**, Designating a Qualified Public Depository
29. Consideration of **Resolution 2024-17**, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)
30. Consideration of **Resolution 2024-18**, Adopting Alternative Investment Guidelines
31. Consideration of **Resolution 2024-19**, Authorizing the Chairman to Execute Plats, Permits, and Conveyances
32. Consideration of **Resolution 2024-20**, Delegating Authority to Chairman to Award Certain Contracts, Agreements and Other Documents
33. Consideration of **Resolution 2024-21**, Adopting Internal Financial Controls Policy
34. Consideration of **Resolution 2024-22**, Authorizing Direct Purchases

Financing Matters

35. Consideration of Bond Financing Team Funding Agreement
36. Consideration of Bond Counsel Agreement
37. Consideration of Underwriter/Investment Banker Agreement

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
- B. Supervisor Requests

Adjournment