

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 2:00 p.m. on Wednesday, November 8, 2023 at 3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817. A quorum will be confirmed prior to the start of the meeting.

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period on Agenda Items
- 1. Administration of the Oath of Office to Erica Klostermeier
- 2. Consideration of the Minutes of the October 25, 2023, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2024-23, Election of Officers**

Financing Matters

- 4. Consideration of Master Engineer's Report for Wastewater Odor Control and West Resort Road Projects
- 5. Consideration of Master Assessment Methodology Report for Wastewater Odor Control and West Resort Road Projects
- 6. Consideration of **Resolution 2024-24, Declaring Master Special Assessments for Wastewater Odor Control and West Resort Road Projects**
- 7. Consideration of **Resolution 2024-25, Setting Public Hearing on Special Assessments for Wastewater Odor Control and West Resort Road Projects**
- 8. Consideration of **Resolution 2024-26, Delegated Award Resolution for 2023 BAN's for Wastewater Odor Control and West Resort Road Projects**

Other Business

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

Adjournment