

# Shingle Creek Transit and Utility Community Development District

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

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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, January 10, 2024, at 3501 Quadrangle Blvd., Suite 197, 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. Swearing in Newly Elected Board Members
- 2. Consideration of the Minutes of the December 13, 2023, Landowners' Election Meeting
- 3. Consideration of the Minutes of the December 13, 2023, Auditor Selection Committee Meeting
- 4. Consideration of the Minutes of the December 13, 2023, Board of Supervisors' Meeting
- 5. Consideration of the Minutes of the December 21, 2023, Board of Supervisors' Continued Meeting

### Business Matters

- 6. Consideration of Resolution 2024-34, Modifying Terms of Office
- 7. Consideration of Resolution 2024-35, Ratifying Issuance of Series 2023 Bond Anticipation Notes
- 8. Public Hearing on the Adoption of the District's Annual Budget
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. Consideration of Resolution 2024-36, Adopting Fiscal Year 2024 Budget

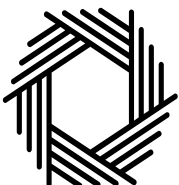
### Construction Matters

- 9. Consideration of Kimley-Horn Work Authorization 4 for Design Criteria Professional Services
- 10. Ratification of Change Order 2 to DB Amendment 3

### Other Business

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

### Adjournment



**pfm**

If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or [mullinsl@pfm.com](mailto:mullinsl@pfm.com).