

Shingle Creek Transit and Utility Community Development District

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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, February 14, 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. Consideration of the Minutes of the December 21, 2023, Continued Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the January 10, 2024, Board of Supervisors' Meeting

Business Matters

- 3. Consideration of Payment Authorization Nos. 4 – 7
- 4. Review of District's Financials

WWTP Construction Matters

- 5. Ratification of Change Order 2 to DB Amendment 3
- 6. Discussion Regarding DWMA Work Authorization 1

Transit Construction Matters

- 7. Consideration of Acquisition Agreement
- 8. Consideration of Construction Funding Agreement

Other Business

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

Adjournment



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.