

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 Auditor Selection Committee and 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, December 13, 2023, at 3501 Quadrangle Blvd., Suite 197, Orlando, FL 32817. A quorum will be confirmed prior to the start of the meeting.

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment

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 November 8, 2023, Board of Supervisors' Meeting
- 3. Consideration of Resolution 2024-27, Canvassing and Certifying the Results of the Landowners' Election
- 4. Consideration of Resolution 2024-28, Election of Officers

Business Matters

- 5. Consideration of Responses to RFQ for District Engineering, Design and Design Criteria Professional Services
 - a. Consideration of Engineering Agreement with Kimley-Horn & Associates, Inc.
 - i. Consideration of Work Authorization 1 for District Engineering Services
 - ii. Consideration of Work Authorization 2 for Direct Materials Purchasing Services
 - iii. Consideration of Work Authorization 3 for Odor Control Project Management Services
 - b. Consideration of Engineering Agreement with McIntosh Associates
 - i. Consideration of Work Authorization 1 for Environmental and Permitting Services



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.

- c. Consideration of Engineering Agreement with Bentley Group, Inc.
6. Public Hearing on the District's Use of the Uniform Method of Levying, Collection and Enforcing Non Ad-Valorem Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2024-29, Adopting the Uniform Method
7. Public Hearing on the Adoption of the District's Rules of Procedure
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2024-30, Adopting Rules of Procedure
8. Consideration of Payment Authorization No. 1

Construction Matters

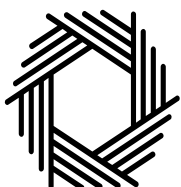
9. Consideration of Construction Funding Agreement for Wastewater Odor Control and West Resort Road Projects
10. Consideration of Assignment and Assumption of Standard Form of Agreement Between Owner and Design-Builder, and 3 Design-Build Amendments with Symbiont Science, Engineering and Construction, Inc.
11. Consideration of Addendum to Design-Build Agreement with Symbiont Science, Engineering and Construction, Inc.

Financing Matters

12. Public Hearing on the Imposition of Special Assessments for Wastewater Odor Control and West Resort Road Projects
 - a. Presentation of the Final Master Engineer's Report for Wastewater Odor Control and West Resort Road Projects
 - b. Presentation of the Final Master Assessment Methodology Report for Wastewater Odor Control and West Resort Road Projects
 - c. Public Comments and Testimony
 - d. Board Comments
 - e. Consideration of Resolution 2024-31, Levying Master Special Assessments for Wastewater Odor Control and West Resort Road Projects
13. Consideration of Supplemental Assessment Methodology for Series 2023 Bond Anticipation Notes
14. Consideration of Resolution 2024-32, Supplemental Assessment Resolution Imposing Lien for Series 2023 Bond Anticipation Notes (Wastewater Odor Control and West Resort Road Projects)
15. Consideration of Resolution 2024-33, Note Resolution
16. Consideration of Forms of Ancillary Financing Agreements
 - a. Acquisition Agreement
 - b. Collateral Assignment Agreement
 - c. Completion Agreement
 - d. Account and Control Agreement

Other Business

- A. Staff Reports



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

Adjournment



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