

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 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, April 10, 2024, 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
- 1. Review of Auditing Services Proposal – Grau & Associates
- 2. Ranking of Auditing Services Proposal
- Adjournment

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 February 14, 2024, Board of Supervisors' Meeting
- 2. Consideration of Resolution 2024-37, Designating Date, Time, and Location for Landowners' Meeting [*suggested date of November 5, 2024, at 3:00 p.m.*]

Business Matters

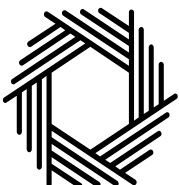
3. Review of Auditor Selection Committee Rankings & Selection of Auditor
4. Consideration of Payment Authorization Nos. 8 – 10
5. Ratification of Requisition Nos. 1 – 6 & 8
6. Review of District's Financials

Transit Construction Matters

7. Consideration of Kimley Horn Work Authorization No. 5 for Misc. Transit Planning Matters
8. Consideration of Temporary Access and License Agreement with Orange County (*provided under separate cover*)
9. Consideration of Interlocal Agreement with Orange County (*provided under separate cover*)

Other Business

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



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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.

Adjournment



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