

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, May 8, 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 April 10, 2024, Auditor Selection Committee Meeting
- 2. Consideration of the Minutes of the April 10, 2024, Board of Supervisors' Meeting (*provided under separate cover*)
- 3. Letter from Supervisor of Elections – Orange County

Business Matters

- 4. Consideration of Fiscal Year 2024 Audit Engagement Letter with Grau
- 5. Consideration of Resolution 2024-38, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date [*suggested date of August 14, 2024*]
- 6. Ratification of Payment Authorization Nos. 14 – 15
- 7. Ratification of Requisition Nos. 10 – 11
- 8. Review of District's Financials

WWTP Financing Matters

- 9. Consideration of Resolution 2024-39, Approving Form of Loan Agreement and MTI (*provided under separate cover*)

WWTP Construction Matters

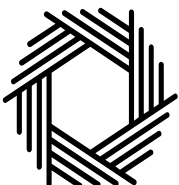
- 10. Consideration of Temporary Access and License Agreement with Orange County
- 11. Consideration of Draft Interlocal Agreement with Orange County

Transit Project Construction Matters

- 12. Consideration of Resolution 2024-40, Resolution in Support of Sunshine Corridor Project (*provided under separate cover*)

Other Business

- A. Staff Reports
 - 1. District Counsel
 - 2. District Manager



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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.

3. District Engineer
- B. Supervisor Requests

Adjournment



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