

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, August 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 Resolution 2024-43, Approving an Annual Meeting Schedule for Fiscal Year 2024/2025

Business Matters

- 2. Consideration of Resolution 2024-44, Adopting Goals, Objectives, and Performance Measures and Standards
- 3. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2024-45, Adopting the Fiscal Year 2025 Budget and Appropriating Funds
- 4. Consideration of Fiscal Year 2024/2025 Budget Funding Agreement
- 5. Ratification of Payment Authorization Nos. 21 – 27
- 6. Ratification of Requisition Nos. 21 – 27
- 7. Review of District's Financials

West Resort Road Financing Matters

- 8. Consideration of US Bank Trustee Proposal

WWTP Construction Matters

- 9. Consideration of Design-Build Amendment 3 Change Order 003 (*provided under separate cover*)

Other Business

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



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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