

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, September 11, 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 August 5, 2024, Board of Supervisors' Special Meeting
- 2. Consideration of the Minutes of the August 14, 2024, Board of Supervisors' Meeting

Business Matters

- 3. Ratification of Fiscal Year 2025 Egis Insurance Proposal
- 4. Ratification of Payment Authorization Nos. 28 – 29
- 5. Ratification of Requisition Nos. 28 – 30
- 6. Review of District's Financials

WWTP Financing Matters

- 7. Presentation of Supplemental Assessment Methodology Report, Wastewater Odor Control, Series 2024 Bonds, September 2024
- 8. Consideration of Resolution 2024-46, Delegated Award Resolution for Series 2024 Bonds
 - a. Exhibit A – Form of Loan Agreement
 - b. Exhibit B – Form of Continuing Disclosure Agreement
 - c. Exhibit C – Form of Bond Purchase Contract
 - d. Exhibit D – Form of Trust Indenture
 - e. Exhibit E – Form of Preliminary Limited Offering Memorandum

WWTP Construction Matters

- 9. Ratification of Interlocal Agreement (Orange County South Water Reclamation Facility Odor Control Project) with Orange County

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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