

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 Special 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 Thursday, October 24, 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 October 2, 2024, Board of Supervisors' Special Meeting

Business Matters

2. Ratification of Payment Authorization Nos. 32 – 33
3. Ratification of Requisition Nos. 34 – 35
4. Review of District's Financials
5. Consideration of Interlocal Agreement with Orange County, Florida, Regarding Kirkman Road Extension Operation and Maintenance
6. Consideration of Resolution 2025-02 – Authorizing the Contraction of the District's Boundaries
7. Consideration of Boundary Amendment Funding Agreement between the District and Universal City Development Partners, Ltd.
8. Consideration of Kimley-Horn Work Authorization for District Engineer's Report

WWTP Financing Matters

9. Presentation of Final Supplemental Assessment Methodology Report, Wastewater Odor Control, Series 2024 Bonds, dated October 18, 2024
10. Consideration of Resolution 2025-01 - Setting Forth the Specific Terms of the Loan Agreement by and Between the District and the Florida Municipal Loan Council in Connection with the Florida Municipal Loan Council Capital Improvement Revenue Bonds, Series 2024 (Shingle Creek Transit and Utility Community Development District Series) and Confirming, Allocating, and Authorizing the Collection of Special Assessments Securing the Loan
11. Consideration of Agreement between the District and Universal City Development Partners, Ltd. Regarding the Completion of the Series 2024 Project
12. Consideration of First Amendment to Collateral Assignment and Assumption of Development Rights between the District and Universal City Development Partners, Ltd.

WWTP Construction Matters

13. Consideration of Design-Build Amendment 4 Change Order 2



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.

14. Consideration of Engineering Proposal from Bentley Group, Inc. for Design Services for West Wall Improvements and Engineering Services Agreement
15. Consideration of Authorization to Advertise Request for Proposals for Construction of West Wall Improvements and Approval of Evaluation Criteria
16. Consideration of Construction Funding Agreement between the District and Universal City Development Partners, Ltd. for Construction of West Wall Improvements

Other Business

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

Adjournment



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