

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, November 13, 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. Swearing in Newly Elected Board Members
- 2. Consideration of the Minutes of the October 24, 2024, Board of Supervisors' Special Meeting
- 3. Consideration of the Minutes of the November 5, 2024, Landowners' Election Meeting

Business Matters

- 4. Ratification of Payment Authorization No. 34
- 5. Ratification of Funding Request No. 2
- 6. Review of District's Financials
- 7. Consideration of Resolution 2025-03, Canvassing and Certifying the Results of the Landowners' Election
- 8. Consideration of Resolution 2025-04, Election of Officers
- 9. Consideration of Resolution 2025-05, Adopting an Amended Budget for Fiscal Year 2024

WWTP Financing Matters

- 10. Consideration of Resolution 2025-06, Ratifying all Actions in Connection with the Sale of the Series 2024 Bonds
- 11. Consideration of Disclosure of Public Financing

WWTP Construction Matters

- 12. Consideration of Evaluation Criteria for Invitation to Bid for District Purchase of Goods and Materials Related to Odor Control Improvements – West Wall Improvements
- 13. Consideration of Evaluation Criteria for Request for Proposals for Construction of Odor Control Improvements – West Wall Improvements
- 14. Consideration of Kimley-Horn Work Authorization 7 for Odor Control Project
- 15. Consideration of Design-Build Amendment 4 Change Order 3

Other Business

- A. Staff Reports
 - 1. District Counsel



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.

2. District Manager
 3. District Engineer
- B. Supervisor Requests

Adjournment



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