

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, December 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 November 13, 2024, Board of Supervisors' Meeting

Business Matters

- 2. Guest Speaker – FDOT District Five Secretary John E. Tyler
- 3. Consideration of Resolution 2025-07, Amending and Restating Resolution 2025-02, Authorizing the Boundary Amendment
- 4. Ratification of Payment Authorization Nos. 35 – 37
- 5. Ratification of Series 2023 Requisition No. 36
- 6. Ratification of Series 2024 Requisition Nos. 1 – 13
- 7. Review of District's Financials (*provided under separate cover*)

WWTP Construction Matters

- 8. Consideration of Award for Invitation to Bid for Purchase of Goods and Materials Related to Odor Control Improvements – West Wall Improvements (*provided under separate cover*)
- 9. Consideration of Design-Build Amendment 4 Change Order 3

Other Business

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

Adjournment



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.