

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, January 8, 2025, 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 December 11, 2024, Board of Supervisors' Meeting

Business Matters

2. Ratification of Payment Authorization Nos. 38 – 39
3. Ratification of Series 2024 Requisition Nos. 14 – 22
4. Review of District's Financials
5. Consideration of Acquisition of Epic Boulevard
 - a. Discussion Regarding Letter Requesting Acquisition
 - b. Consideration of Acquisition Agreement Regarding Epic Boulevard
 - c. Consideration of Form of Bill of Sale
 - d. Consideration of Form of Deed
 - e. Consideration of Easement Reservation Agreement
 - f. Consideration of Drainage Easement Agreement
 - g. Consideration of Affidavit of Non-Applicability of Restriction of Foreign Ownership
6. Consideration of Epic Boulevard Infrastructure Operation and Maintenance Agreement (*provided under separate cover*)
7. Consideration of First Amendment to Drainage Easement (Lake 10A)

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.