

Shingle Creek Transit and Utility Community Development District

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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, February 12, 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 January 8, 2025, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the January 22, 2025, Continued Board of Supervisors' Meeting

Business Matters

- 3. Ratification of Payment Authorization Nos. 40 – 42
- 4. Ratification of Series 2023 Requisition Nos. 37 – 42
- 5. Review of District's Financials

WWTP Construction Matters

- 6. Consideration of Resolution 2025-08, Authorizing RFP for West Wall Construction Services

Transit Matters

- 7. Discussion regarding Transit Projects
- 8. Consideration of LYNX Bus Service Proposal

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.