

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, March 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 February 12, 2025, Board of Supervisors' Meeting
(*provided under separate cover*)

Business Matters

- 2. Ratification of Payment Authorization Nos. 43 – 47
- 3. Ratification of Series 2023 Requisition Nos. 43 – 47
- 4. Ratification of Series 2024 Requisition Nos. 23 – 28
- 5. Review of District's Financials

WWTP Construction Matters

- 6. Consideration of First Amendment to Amended and Restated Berm, Fence, and Landscape Easement Agreement
- 7. Consideration of Resolution 2025-09, Award Resolution for Construction Manager at Risk Services for the Construction of the Odor Control Improvements Project (West Wall Improvements)

Transit Matters

- 8. Consideration of Agreement Regarding Lynx Bus Service
- 9. Consideration of Kimley Horn Work Authorization Relative to Sunshine Corridor
(*provided under separate cover*)
- 10. Consideration of Local Funding Agreement with FDOT (*provided under separate cover*)

Other Business

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

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.

Adjournment



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