

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, April 9, 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 March 12, 2025, Board of Supervisors' Meeting

Business Matters

- 2. Review and Acceptance of Fiscal Year 2024 Audit
- 3. Ratification of Payment Authorization Nos. 48 – 50
- 4. Ratification of Series 2023 Requisition Nos. 48 – 49
- 5. Ratification of Series 2024 Requisition Nos. 29 – 32
- 6. Review of District's Financials

WWTP Construction Matters

- 7. Consideration of DBA Amendment 3 Change Order 4
- 8. Consideration of Amended and Restated Berm Easement for West Wall Improvements

Transit Matters

- 9. Consideration of **Resolution 2025-11, Authorizing Execution of Locally Funded Agreement with FDOT**
- 10. Consideration of Bus Service Funding Agreement
- 11. Consideration of Kimley-Horn Work Authorization Relative to Sunshine Corridor

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.