

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, May 14, 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 April 9, 2025, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Orange County

Business Matters

- 3. Consideration of **Resolution 2025-12, Approving a Preliminary Budget for Fiscal Year 2026 and Setting a Public Hearing Date** *[suggested date of August 13, 2025]*
- 4. Ratification of Funding Requests Nos. 3 – 6
- 5. Ratification of Payment Authorization Nos. 51 – 53
- 6. Ratification of Series 2023 Requisition Nos. 50 – 53
- 7. Ratification of Series 2024 Requisition Nos. 33 – 35
- 8. Review of District's Financials

WWTP Construction Matters

- 9. Consideration of Work Authorization No. 8 for Odor Control Construction Monitoring and Screen Wall Project Administration
- 10. Ratification of Agreement for Construction Manager at Risk Services for Odor Control Improvements Project (West Wall Improvements)

Transit Matters

- 11. Consideration of **Resolution 2025-10, Ratifying Epic Boulevard Conveyance** *(provided under separate cover)*
- 12. Consideration of FDOT Easement Subordination Agreement *(provided under separate cover)*

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.