

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, June 11, 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 May 14, 2025, Board of Supervisors' Meeting

Business Matters

2. Ratification of Funding Requests Nos. 7 – 10
3. Ratification of Payment Authorization Nos. 54 – 56
4. Ratification of Series 2023 Requisition Nos. 54 – 57
5. Review of District's Financials

WWTP Construction Matters

6. Consideration of Guaranteed Maximum Price Amendment to West Wall Construction Agreement
7. Consideration of DBA 1 Change Order 1 Revision 1
8. Consideration of DBA 2 Change Order 2 Revision 1

Transit Matters

9. Consideration of Kirkman Road Extension Interlocal Agreement
10. Consideration of **Resolution 2025-10, Ratifying Epic Boulevard Conveyance**
(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.

