

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, August 13, 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 June 11, 2025, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2025-13, Approving an Annual Meeting Schedule for Fiscal Year 2025/2026**

Business Matters

- 3. Consideration of **Resolution 2025-14, Adopting Goals, Objectives, and Performance Measures and Standards**
- 4. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2025-15, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 5. Consideration of Fiscal Year 2025/2026 Budget Funding Agreement
- 6. Ratification of Funding Request Nos. 11 – 18
- 7. Ratification of Payment Authorization Nos. 57 – 64
- 8. Ratification of Series 2023 Requisition Nos. 58 – 65
- 9. Review of District's Financials

WWTP Construction Matters

- 10. Ratification of West Wall Easement Agreement

Transit Matters

- Sunshine Corridor:
 - 11. Consideration of Preliminary Master Engineer's Report for Sunshine Corridor Project
 - 12. Consideration of Preliminary Master Assessment Methodology Report for Sunshine Corridor Project
 - 13. Consideration of **Resolution 2025-16, Declaring Master Assessments for Sunshine Corridor Project**
 - 14. Consideration of **Resolution 2025-17, Setting Public Hearing on Master Assessments for Sunshine Corridor Project**
- Transportation Infrastructure Improvements Project:
 - 15. Consideration of **Resolution 2025-18, Authorizing RFQ for Design/Build/Operate/Maintain for Transportation Infrastructure Improvements Project**

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.



16. Consideration of Work Authorization No. 9 for Design Criteria Services for
Transportation Infrastructure Improvements Project

Other Business

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

Adjournment