

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 12, 2026, 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 July 8, 2026, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2026-08, Approving an Annual Meeting Schedule for Fiscal Year 2026/2027**

Business Matters

- 3. Consideration of **Resolution 2026-09, 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 2026-10, Adopting the Fiscal Year 2027 Budget and Appropriating Funds**
- 5. Consideration of Fiscal Year 2026/2027 Budget Funding Agreement
- 6. Consideration of **Resolution 2026-11, Amending Resolution 2026-07, Rescheduling the Public Hearing Date on Adoption of Rules of Procedure**
(provided under separate cover)
- 7. Ratification of Funding Request No. 56
- 8. Ratification of Payment Authorization No. 103
- 9. Consideration of Payment Authorizations Nos. 104 – 105
- 10. Ratification of Series 2023 Requisition Nos. 95 – 97
- 11. Review of District's Financials

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.

