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, November 18, 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. Swearing in Newly Elected Board Members
2. Consideration of the Minutes of the October 21, 2026, Board of Supervisors' Meeting
3. Consideration of the Minutes of the November 4, 2026, Landowners' Election Meeting
4. Consideration of **Resolution 2027-04, Canvassing and Certifying the Results of the Landowners' Election**
5. Consideration of **Resolution 2027-05, Election of Officers**

Business Matters

6. Review and Acceptance of Fiscal Year 2026 Goals, Objectives and Performance Measures and Standards Report
7. Ratification of Funding Request No. 64
8. Consideration of Funding Request No. 65
9. Consideration of Payment Authorizations Nos. 113 – 116
10. Ratification of Series 2023 Requisition No. 102
11. Review of District's Financials

Finance Matters

12. Consideration of Matters Related to BAN Extension
    a. Consideration of **Resolution 2027-06, Authorizing BAN Extension**
    b. Consideration of First Amendment to Acquisition Agreement (Series 2023 BAN)
    c. Consideration of First Amendment to Completion Agreement (Series 2023 BAN)

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 Blake Firth at (407) 723-5953 or firthb@pfm.com.

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