The Oaks at Shady Creek Community Development District

Board of Supervisors

Robin Lush, Chairman Michelle LeBeau-Elrod, Vice Chairperson John Bentley Assistant Secretary Amy Brown, Assistant Secretary Vivian Rothstein, Assistant Secretary District Staff

Gene Roberts, District Manager John Vericker, District Counsel Phil Chang, P.E., District Engineer

Meeting Agenda

Friday, January 19, 2024 at 10:00 A.M.

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting

Join Zoom:

https://us06web.zoom.us/j/88287031923?pwd=jgaCzVMxcAB3bYchtsv8wBnaV6EnQk.1

Call In Number: 1 305 224 1968 **Meeting ID:** 882 8703 1923 **Passcode:** 193626

REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. BUSINESS ITEMS
- 3. CONSENT AGENDA
 - A. Consideration of Meeting Minutes for the Regular Meeting on December 15, 2023
 - B. Consideration of Operation and Maintenance Expenditures November 2023
 - C. Acceptance of the Financials and Approval of the Check Register for November 2023
- 4. STAFF REPORTS
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 6. ADJOURNMENT

*Next regularly scheduled meeting is February 16, 2024 at 10:00 A.M.