The Oaks at Shady Creek Community Development District Board of Supervisors

□ Robin Lush, Chairperson

□ Michelle LeBeau-Elrod, Vice Chairperson

□ John Bentley, Secretary

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

□ Amy Brown, Assistant Secretary

D Vivian Rothstein, Assistant Secretary

Agenda for Regular Meeting

Friday, February 16, 2024 – 10:00 A.M.

Zoom Information

Meeting ID: 268 355 895 066 Passcode: XuKUg2

Click here to join the meeting

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.

- 1. Call to Order/Roll Call
- 2. Business Items

3. Consent Agenda

- A. Consideration of Board of Supervisors' Minutes of the January 19, 2024, Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures from December 2023
- C. Acceptance of the Financials and Approval of the Check Register as of December 31, 2023

4. Staff Report

- A. District Counsel
- B. District Manager
- C. District Engineer

5. Board of Supervisors' Requests and Comments

6. Adjournment

The next CDD Meeting is scheduled to be held on Friday, March 15, 2024 at 10:00 A.M.