

**The Oaks at Shady Creek Community Development District
Board of Supervisors**

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| <input type="checkbox"/> Robin Lush, Chairperson | <input type="checkbox"/> Gene Roberts, District Manager |
| <input type="checkbox"/> Michelle LeBeau-Elrod, Vice Chairperson | <input type="checkbox"/> John Vericker, District Counsel |
| <input type="checkbox"/> John Bentley, Secretary | <input type="checkbox"/> Phil Chang, P.E. District Engineer |
| <input type="checkbox"/> Amy Brown, Assistant Secretary | |
| <input type="checkbox"/> Vivian Rothstein, Assistant Secretary | |

Agenda for Regular Meeting
Friday, April 19, 2024 – 10:00 A.M.

Teams Meeting 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**
 - A. Consideration of LLS Tax Solutions Inc. Engagement Letter for Arbitrage Services for the \$6,600,000 Special Assessment Bonds, Series 2015
 - B. General Matters of the District
- 3. Consent Agenda**
 - A. Consideration of Board of Supervisors’ Minutes of the March 15, 2024, Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures for March 2024
 - C. Acceptance of the Financials and Approval of the Check Register as of March 31, 2024
- 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, May 17, 2024 at 10:00 A.M.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Carlton Lakes Clubhouse
11404 Carlton Fields Drive,
Riverview, Florida 33579