The Oaks at Shady Creek Community Development District
Board of Supervisors

□ Robin Lush, Chairperson   □ Gene Roberts, District Manager
□ Michelle LeBeau-Elrod, Vice Chairperson   □ John Vericker, District Counsel
□ John Bentley, Assistant Secretary   □ Phil Chang, P.E. District Engineer
□ Amy Brown, Assistant Secretary
□ Vivian Rothstein, Assistant Secretary

Regular Meeting Agenda
Friday, August 20, 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. **Public Comments**

3. **Organizational Matters**
   A. Consideration of Resolution 2024-05; Designation of Officers

4. **Business Items**
   A. Consideration of Holiday Illuminations Christmas Lighting Proposal
   B. General Matters of the District

5. **Consent Agenda**
   A. Consideration of Board of Supervisors' Minutes of the August 16, 2024, Budget Public Hearing and Regular Meeting *(To be Sent Under Separate Cover)*
   B. Consideration of Operation and Maintenance Expenditures for August 2024
   C. Acceptance of the Financials and Approval of the Check Register as of August 31, 2024

6. **Staff Report**
   A. District Counsel
   B. District Manager
      i. Goals, Objectives, and Special District Performance Measure and Standards Memorandum
      ii. Consideration of Resolution 2024-06; Adopting Goals and Objectives
   C. District Engineer

7. **Board of Supervisors' Requests and Comments**

8. **Adjournment**

The next CDD Meeting is scheduled to be held on Friday, October 18, 2024 at 10:00 A.M.