

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

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

Regular Meeting Agenda

Friday, November 15, 2024 – 10:00 A.M.

Teams Meeting Information

Meeting ID: 238 512 574 983

Passcode: FhgSjb

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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. Resolution 2025-01; Designation of Officers
- 4. Business Items**
 - A. Consideration of Inframark Dog Station Service and New Station Installation Proposal
 - B. General Matters of the District
- 5. Consent Agenda**
 - A. Consideration of Board of Supervisors Regular Meeting Minutes of August 16, 2024, Budget Public Hearing, *(To be Sent Under Separate Cover)* September 20, 2024, and October 18, 2024
 - B. Consideration of Operation and Maintenance Expenditures for October 2024
 - C. Acceptance of the Financials and Approval of the Check Register as of October 31, 2024 *(To be Sent Under Separate Cover)*
- 6. Staff Report**
 - A. District Counsel
 - B. District Manager
 - i. Acceptance of Grau & Associates Financial Audit For FYE 2023
 - ii. Consideration of Grau & Associates Audit Engagement Letter for Fiscal Year 2024
 - iii. Mainscape Landscape Installation Estimate #1521
 - C. District Engineer
- 7. Board of Supervisors' Requests and Comments**
- 8. Adjournment**

The next CDD Meeting is scheduled to be held on Friday, December 20, 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:

Purple Martin Clubhouse
10779 Purple Martin Boulevard,
Riverview, Florida 33578