

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

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| <ul style="list-style-type: none">□ Robin Lush, Chairperson□ Michelle LeBeau-Elrod, Vice Chairperson□ John Bentley, Assistant Secretary□ Amy Brown, Assistant Secretary□ Vivian Rothstein, Assistant Secretary | <ul style="list-style-type: none">□ Alba Sanchez, District Manager□ Whitney Sousa, District Counsel□ Phil Chang, P.E. District Engineer |
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Regular Meeting Agenda

Friday, January 17, 2025 – 10:30 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. Business Items

A. General Matters of the District

4. Consent Agenda

A. Consideration of Board of Supervisors Minutes of December 20, 2024 Regular Meeting

B. Consideration of Operation and Maintenance Expenditures for December 2024

C. Acceptance of the Financials and Approval of the Check Register as of December 31, 2024

5. Staff Report

A. District Counsel

B. District Manager

i. Engagement Letter from LLS Tax Solutions for Arbitrage Services

C. District Engineer

6. Board of Supervisors' Requests and Comments

7. Adjournment

The next CDD Meeting is scheduled for Friday, February 21, 2025 at 10:30 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