

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

- Robin Lush, Chairperson
- Michelle LeBeau-Elrod, Vice Chairperson
- John Bentley, Assistant Secretary
- Amy Brown, Assistant Secretary
- Vivian Rothstein, Assistant Secretary

- Alba Sanchez, District Manager
- John Vericker, District Counsel
- Charles Reed, P.E. District Engineer

Regular Meeting Agenda

Friday, February 21, 2025 – 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. Business Items

A. General Matters of the District

4. Consent Agenda

A. Consideration of Board of Supervisors Minutes of January 17, 2025 Regular Meeting

B. Consideration of Operation and Maintenance Expenditures for January 31 2025

C. Acceptance of the Financials and Approval of the Check Register as of January 31, 2025

5. Staff Report

A. District Counsel

B. District Manager

i. Consideration and Review of Target Recovery & Towing Inc. Agreement

ii. Ratification of Approval of the FY Ended 9/30/24 Audit Engagement letter from Grau & Associates

iii. Illuminations Holiday Lighting Proposal for Permanent Lighting for the Front Entrance

iv. Mainscape Proposal 1963 Landscape Installation

- Photos

C. District Engineer

6. Board of Supervisors' Requests and Comments

7. Adjournment

The next CDD Meeting is scheduled for Friday, March 14, 2025 at 10:30 A.M.

District Office:

Inframark, Community Management Services
11555 Heron Bay Blvd., Suite 201
Coral Springs, Florida 33076
954-603-0033

Meeting Location:

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