# MIRADA COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

**Regular Meeting** 

Tuesday June 2, 2020 6:00 p.m.

Location: Conducted Via Electronic Teleconference

*Note: The Advanced Meeting Package is a working document and thus all materials are considered* <u>*DRAFTS*</u> *prior to presentation and Board acceptance, approval or adoption.* 

# Mirada Community Development District

#### Board of Supervisors Mirada Community Development District

Dear Board Members:

A Meeting of the Board of Supervisors of the Mirada Community Development District is scheduled for **Tuesday**, **June 2**, **2020** at **6:00 p.m**.

Due to current issues related to COVID-19, the Florida Governor released Executive Order 20-69 which allows governmental public meetings and required quorums to be completed via telephone conference. In respect of current social distancing recommendations this meeting will be conducted via telephone in order to protect the health and safety of the public. Both members of the board and the public may join this meeting via telephone as follows:

#### Call in phone number: 929-205-6099 Meeting ID: 811 9202 2497 Password: 444724

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Tonya Elliott-Moore

Tonya Elliott-Moore District Manager 813-374-9104

Cc: Attorney Engineer District Records

#### District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Time: Location: Tuesday June 2<sup>nd</sup>, 2020 6:00 p.m. Via Electronic Teleconference Due to COVID 19 Per Gov Exec Order 20-69

Dial-in Number: (929) 205-6099 Meeting ID: 81192022497#

#### Agenda

#### I. **Roll Call** Mike Lawson – Chair **Doug Draper – Vice Chair** Lori Price – Asst. Secretary Christie Ray – Asst. Secretary **District Attorney District Engineer** II. Audience Comments – (limited to 3 minutes per individual for agenda items) III. **Consent Agenda** A. Approval of March 6, 2020 Regular Meeting Minutes B. Acceptance of February - April 2020 Unaudited Financial Statements C. Acceptance of voter count - 24 IV. **Business Matters** A. Consideration of Resolution 2020 - 08, Appointing a Secretary Exhibit 1 B. Consideration of Resolution 2020 – 09, Landowner Election Exhibit 2 C. Consider and Approve FY 2020-2021 Proposed Budget Exhibit 3 D. Consideration of Resolution 2020 – 10, Approving Proposed Exhibit 4 Budget and Setting Public Hearing (FY 2020-2021) V. **Administrative Matters** A. Ratify POs and Solitude Contract Exhibit 5 B. Ratify Foley Engagement C. Reminder for Supervisors to file Form 1 by July 1 VI. **Staff Reports** A. District Manager

- **B.** District Engineer
- C. District Attorney
- VII. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- VIII. Adjournment

# EXHIBIT 1.

#### **RESOLUTION 2020-08**

#### A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRADA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE SECRETARY OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mirada Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Pasco County, Florida; and

WHEREAS, Paul Cusmano, has resigned as secretary of the District; and

WHEREAS, the Board of Supervisors ("Board") desires to name the Secretary for the District.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRADA COMMUNITY DEVELOPMENT DISTRICT:

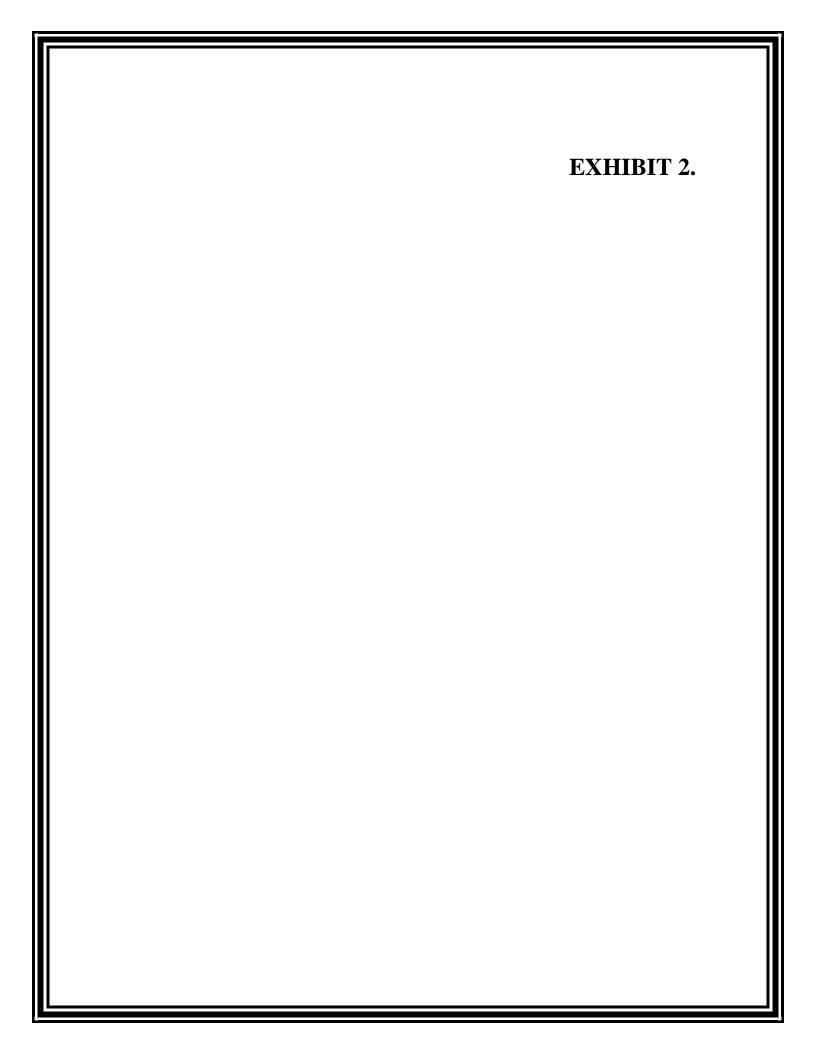
- 1. Tonya Elliott-Moore is appointed Secretary.
- 2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 2<sup>nd</sup> day of June, 2020.

ATTEST:

#### MIRADA COMMUNITY DEVELOPMENT DISTRICT

Printed Name:\_\_\_\_\_ Secretary/Assistant Secretary Michael Lawson Chair, Board of Supervisors



#### **RESOLUTION 2020-09**

#### A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRADA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME, AND LOCATION FOR A LANDOWNERS' MEETING FOR THE PURPOSE OF ELECTING 3 MEMBERS OF THE BOARD; PROVIDING FOR PUBLICATION; PROVIDING SAMPLE NOTICE, INSTRUCTIONS, PROXY, AND BALLOT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mirada Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes;

**WHEREAS**, the District was established on April 27, 2016 by Ordinance No. 16-07 of the Pasco County Board of County Commissioners, as amended;

WHEREAS, the terms for Board seats 1, 2, and 5 are set to expire in November 2020; and

**WHEREAS**, the District is statutorily required to announce a meeting of the landowners of the District for the purpose of electing 3 members of the Board.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

- Section 1. In accordance with Section 190.006(2)(b), Florida Statutes the landowners' meeting to elect 3 members of the Board, to Board seats <u>1, 2, and 5</u>, will be held on November 3, 2020 (the first Tuesday of November), at 9:00 a.m. at the Residence Inn, 2101 Northpoint Parkway, Lutz, Florida.
- Section 2. The District's Secretary is hereby directed to publish notice of this landowners' meeting in accordance with the requirements of Section 190.006(2)(a), Florida Statutes.
- Section 3. Pursuant to Section 190.006(2)(b), Florida Statutes, a sample notice of landowners' meeting and election, instructions on how all landowners may participate in the election, a sample proxy, and a sample ballot form are attached hereto as Exhibit A. Copies of such documents can be obtained from the District Manager's office.
- Section 4. This Resolution shall become effective immediately upon its adoption.

#### Passed and Adopted on June 2, 2020.

Attest:

#### Mirada Community Development District

Print Name: \_\_\_\_\_\_ Secretary/ Assistant Secretary Michael Lawson Chair of the Board of Supervisors

#### Notice of Landowners' Meeting and Election and Meeting of the Board of Supervisors of the Mirada Community Development District

Notice is hereby given to the public and all landowners within the Mirada Community Development District (the **"District"**), comprised of approximately 879.718 acres in Pasco County, Florida, advising that a landowners' meeting will be held for the purpose of electing 3 members of the Board of Supervisors of the District. Immediately following the landowners' meeting there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

Date: November 3, 2020 Time: 9:00 a.m. Place: Residence Inn 2101 Northpoint Parkway Lutz, Florida

Each landowner may vote in person or by written proxy. Proxy forms and instructions relating to landowners' meeting may be obtained upon request at the office of the District Manager located at 250 International Parkway, Suite 280, Lake Mary, Florida 32746. A copy of the agenda for these meetings may be obtained from the District Manager at the above address.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. There may be an occasion where one or more supervisors will participate by telephone.

Pursuant to the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to contact the District Manager at (813) 418-7473, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at 711 for aid in contacting the District Manager.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Tonya Elliott-Moore, District Manager *Run Date(s): October 14 and 18, 2020* 

# Instructions Relating to Landowners' Meeting of the Mirada Community Development District for the Election of Members of the Board of Supervisors

Date: November 3, 2020

Time: 9:00 a.m.

#### Location: Residence Inn 2101 Northpoint Parkway Lutz, Florida

Pursuant to Chapter 190, Florida Statutes, and after a community development district ("**District**") has been established and the landowners have held their initial election, there shall be subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors of the District ("**Board**") every 2 years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner within the District may vote in person at the landowners' meeting or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast 1 vote per acre of land owned by him or her and located within the District, for each seat on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as 1 acre, entitling the landowner to 1 vote with respect thereto. Please note that a particular parcel of real property is entitled to only 1 vote for each eligible acre of land or fraction thereof; therefore, 2 or more people who own real property in common, that is 1 acre or less, are together entitled to only 1 vote for that real property. Platted lots shall be counted individually and entitled to 1 vote. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners.

This year, 3 seats on the Board will be up for election by landowners. The 2 candidates receiving the highest number of votes will receive a 4-year term and the 1 candidate receiving the next highest number of votes will receive a 2-year term. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by 1 of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property, or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than 1 vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized. Electronic signatures are not accepted because the integrity and security control processes required by Sections 668.001-.006, Florida Statutes are not feasible for the District at this time.

# **Landowner Proxy**

#### Mirada Community Development District Landowners' Meeting – November 3, 2020

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_\_ ("Proxy Holder") for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Mirada Community Development District to be held at the Residence Inn, 2101 Northpoint Parkway, Lutz, Florida, on November 3, 2020, at 9:00 a.m., and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the Proxy Holder's exercising the voting rights conferred herein.

Address/Legal/or Parcel ID #     Acreage/or # of Platted Lots     Authorized Vote	Printed Name of Legal Owner	Signature of Legal Owner	Date	
	Address/Legal/or Parcel ID #	Acreage/or # of Pla	tted Lots	Authorized Votes

[Insert above the street address of each parcel, the legal description of each parcel, or the tax parcel identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

#### Total Number of Authorized Votes:

#### NOTES:

- 1. Pursuant to Section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as 1 acre entitling the landowner to 1 vote with respect thereto.
- 2. 2 or more persons who own real property in common that is 1 acre or less are together entitled to only 1 vote for that real property.
- 3. If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).
- 4. Electronic signatures are not accepted because the integrity and security control processes required by Sections 668.001-.006, Florida Statutes are not feasible for the District at this time.

# **Official Ballot**

# Mirada Community Development District Landowners' Meeting – November 3, 2020 (Election of 3 Supervisors)

The 2 candidates receiving the highest number of votes will receive a 4-year term and the 1 candidate receiving the next highest number of votes will receive a 2-year term, with the term of office for each of the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Mirada Community Development District and described in [] the attached proxy or [] as follows:

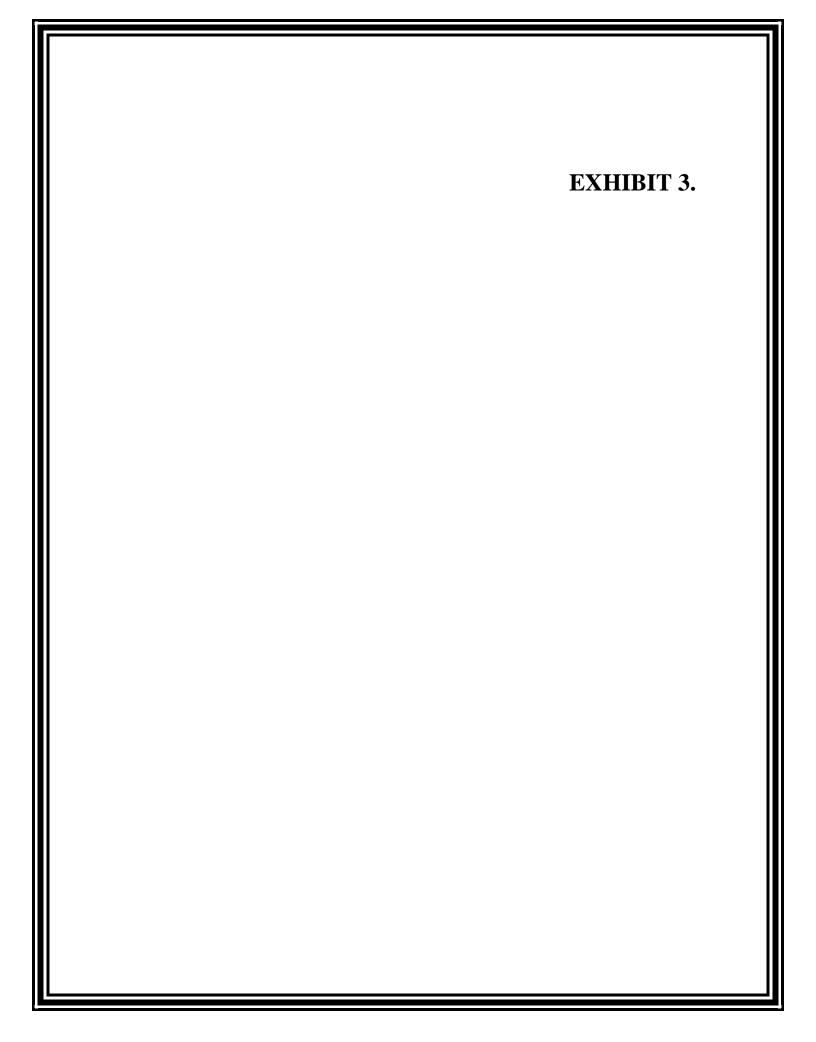
Address/Legal/or Parcel ID #

Acreage/or # of Platted Lots Authorized Votes

[Insert above the street address of each parcel, the legal description of each parcel, or the tax parcel identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

#### Total Number of Authorized Votes:

I,	, as landowner, or as the proxy holder of
cast my votes as follows:	(landowner) pursuant to the Landowner Proxy attached hereto, do
Name Of Candidate	Number Of Votes
1	
2	
3	
Date:	Signature:
	Printed Name:



#### STATEMENT 1 MIRADA COMMUNITY DEVELOPMENT DISTRICT FY 2021 PROPOSED BUDGET GENERAL FUND (O&M)

		FY 2016 ACTUAL	FY 2017 ACTUAL	FY 2018 ACTUAL	FY 2019 ACTUAL	FY 2020 ADOPTED	FY 2020 YTD - MAR	FY 2021 ADOPTED	VARIANCE FY 2020-2021
I.	REVENUE								
	GENERAL FUND REVENUES /(1)	\$ 38,410	\$ 87,621	\$ 179,670	\$ 374,939	\$ 1,898,351	\$ 312,588	\$ 1,931,736	\$ 33,385
	DEVELOPER FUNDING				\$ 312,971	\$-	\$ 152,560		
	INTEREST		2	6	-	-	-		
	MISCELLANEOUS		11	134	-	-	91,290		
	TOTAL REVENUE	38,410	87,634	179,810	687,910	1,898,351	556,438	1,931,736	33,385
II.	EXPENDITURES								
	GENERAL ADMINISTRATIVE								
	SUPERVISORS COMPENSATION	1,200	3,200	7,800	3,400	8,000	2,400	8,000	-
	PAYROLL TAXES	99	264	644	267	612	184	612	-
	PAYROLL PROCESSING	109	576	593	441	457	147	457	-
	MANAGEMENT CONSULTING SERVICES	7,817	21,000	26,000	21,000	21,000	10,500	21,000	-
	CONSTRUCTION ACCOUNTING SERVICES	-	-	9,000	9,000	9,000	9,000	9,000	-
	PLANNING, COORDINATING & CONTRACT SERVICES	13,400	36,000	36,000	36,000	36,000	18,000	36,000	-
	ADMINISTRATIVE SERVICES	-	-	3,504	3,504	3,500	1,752	3,500	-
	BANK FEES	19	76	127	139	300	-	300	-
	MISCELLANEOUS	-	1,450	-	220	500	-	500	-
	AUDITING SERVICES	-	-	2,850	2,900	2,950	-	2,950	-
	TRAVEL PER DIEM	-	27	56	50	100		100	-
	MEETING ROOM RENTAL	-	-	-	-	216	26	216	-
	INSURANCE	-	2,410	5,300	6,294	20,000	19,024	20,000	-
	REGULATORY AND PERMIT FEES	-	175	325	325	175	175	175	-
	LEGAL ADVERTISEMENTS	4,779	913	3,108	1,393	2,000	6,912	10,000	8,000
	ENGINEERING SERVICES	2,610	525	5,832	8,221	4,000	2,808	4,000	-
	LEGAL SERVICES	6,893	18,320	13,824	10,245	7,500	2,237	7,500	-
	WEBSITE HOSTING	-	917	740	2,826	2,265	782	1,650	(615)
	ADMINISTRATIVE CONTINGENCY	-		-	-	-	-	15,000	15,000
	TOTAL GENERAL ADMINISTRATIVE	36,925	85,853	115,703	106,225	118,575	73,946	140,960	22,385

#### **STATEMENT 1** MIRADA COMMUNITY DEVELOPMENT DISTRICT FY 2021 PROPOSED BUDGET GENERAL FUND (O&M)

	FY 2016 ACTUAL	FY 2017 ACTUAL	FY 2018 ACTUAL	FY 2019 ACTUAL	FY 2020 ADOPTED	FY 2020 YTD - MAR	FY 2021 ADOPTED	VARIANCE FY 2020-2021
DEBT ADMINISTRATION:								
DISSEMINATION AGENT	-	2,000	5,000	5,000	5,000	5,000	5,000	-
TRUSTEE FEES	-	-	-	9,967	9,968	-	9,968	-
ARBITRAGE	-	-	650	650	1,800	-	1,800	-
TOTAL DEBT ADMINISTRATION	-	2,000	5,650	15,617	16,768	5,000	16,768	-
PHYSICAL ENVIRONMENT EXPENDITURES								
COMPREHENSIVE FIELD TECH SERVICES	_	_	336	8,106	13,896	6,948	13,896	-
FIELD TRAVEL	_	_	-					-
	-	-	-	-	267,400	9,602	267,400	-
	216	1,181	304	1,799	2,400	967	2,400	-
			-	47,082	6,000	36,307	72,000	66,000
	-	-	-	344,654	1,300,000	444,535	1,200,000	(100,000
	-	-	-	-	9,000	-	9,000	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	30,000	30,000
	-	-	-	26,810	42,312	21,156	42,312	-
	-	-	-	160,085	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	15,000	15,000
	-	-	-	-	50,000	19,900	50,000	-
	-	-	-	-	-	-	-	-
	-	-	-	-	72,000	-	72,000	-
CONTINGENCY FOR PHYSICAL ENVIRONMENT	-	-	7,525	23,877	-	15,000	-	-
TOTAL PHYSICAL ENVIRONMENT EXPENDITURES	216	1,181	8,165	612,414	1,763,008	554,415	1,774,008	11,000
TOTAL EXPENDITURES	37,142	89,034	129,518	734,255	1,898,351	633,360	1,931,736	33,385
					-,,0,001		-,,	22,200
. EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	1,268	(1,400)	50,292	(46,345)	-	(76,922)	-	-
FUND BALANCE - BEGINNING	-	1,269	(131)	50,161	3,815		3,815	-
FUND BALANCE - ENDING	\$ 1,268	\$ (131)	\$ 50,161	\$ 3,815	\$ 3,815	\$ (76,922)	\$ 3,815	\$-

Footnote: (1) Revenue collections from County tax collector and/or budget funding agreement only as needed based on actuals. Draws upon budget funding agreement can only be based on actual expenditures.

#### STATEMENT 2 MIRADA CDD FY 2021 GENERAL FUND EXPENDITURE & O&M ASSESSMENT ALLOCATION

Assignment, Kanking	and Calcu			
Product Type	Units	ERU	Total ERU	% ERU
TH (23')	110	0.46	50.60	5.37%
35'	118	0.70	82.60	8.76%
40'	123	0.80	98.40	10.44%
50'	152	1.00	152.00	16.13%
60'	210	1.20	252.00	26.74%
TH (27') (AA - Ph 1)	154	0.60	92.40	9.80%
50' (AA - Ph1)	134	1.00	134.00	14.22%
60' (AA - Ph1)	67	1.20	80.40	8.53%
Total	1068		942.40	100.00%

#### 1. ERU Assignment, Ranking and Calculation

Product Type	Units	ERU	Total ERU	% ERU
TH (27') AA - Ph 2	50	0.60	30.00	6.59%
50' (AA - Ph2)	269	1.00	269.00	59.12%
60' (AA - Ph2)	130	1.20	156.00	34.29%
Total	449		455.00	100.00%

#### 2. O&M Assessment Requirement ("AR")

1		
AR = TOTAL EXPENDITURES - NET:	\$ 1,931,736	
Plus: Early Payment Discount (4.0%)	\$ 82,202	
Plus: County Collection Charges (2.0%)	\$ 41,101	
<b>Total Expenditures - GROSS</b>	\$ 2,055,038	[a]
Total ERU:	1397.40	[b]
Total AR / ERU - GROSS (as if all On-Roll):	\$1,470.62	[a] / [b]
Total AR / ERU - NET:	1,382.38	

#### 3. Current FY Allocation of AR (as if all On-Roll) /(a)

		Assigned	Net	Total Net	Gross	Total Gross
Product Type	Units	ĒRU	Assmt/Unit	Assmt	Assmt/Unit	Assmt
TH (23')	110	0.46	\$636	\$69,948	\$676.48	\$74,413
35'	118	0.70	\$968	\$114,184	\$1,029.43	\$121,473
40'	123	0.80	\$1,106	\$136,026	\$1,176.49	\$144,709
50'	152	1.00	\$1,382	\$210,122	\$1,470.62	\$223,534
60'	210	1.20	\$1,659	\$348,359	\$1,764.74	\$370,595
TH (27') (AA - Ph 1)	154	0.60	\$829	\$127,732	\$882.37	\$135,884.89
50' (AA - Ph1)	134	1.00	\$1,382	\$185,239	\$1,470.62	\$197,062.50
60' (AA - Ph1)	67	1.20	\$1,659	\$111,143	\$1,764.74	\$118,237.50
TH (27') AA - Ph 2	50	0.60	\$829	\$41,471	\$882.37	\$44,118.47
50' (AA - Ph2)	269	1.00	\$1,382	\$371,860	\$1,470.62	\$395,595.61
60' (AA - Ph2)	130	1.20	\$1,659	\$215,651	\$1,764.74	\$229,416.04
Total	1517			\$1,931,736		\$2,055,038

#### **STATEMENT 2**

#### MIRADA CDD

#### FY 2021 GENERAL FUND EXPENDITURE & O&M ASSESSMENT ALLOCATION

4. Prior FY Allocation of AR (as if all On-Roll) /(a)

		Assigned	Net	Total Net	Gross	r	Fotal Gross
Product Type	Units	ERU	Assmt/Unit	Assmt	Assmt/Unit		Assmt
TH (23')	110	0.46	\$625	\$68,739	\$665	\$	73,127
35'	118	0.70	\$951	\$112,211	\$1,012	\$	119,374
40'	123	0.80	\$1,087	\$133,675	\$1,156	\$	142,208
50'	152	1.00	\$1,358	\$206,490	\$1,445	\$	219,670
60'	210	1.20	\$1,630	\$342,339	\$1,734	\$	364,190
TH (27')	154	0.60	\$815	\$125,524	\$867	\$	133,536
50' (AA - Ph1)	134	1.00	\$1,358	\$182,037	\$1,445	\$	193,657
60' (AA - Ph1)	67	1.20	\$1,630	\$109,222	\$1,734	\$	116,194
TH (27') AA - Ph 2	50	0.60	\$815	\$40,755	\$867	\$	43,356
50' (AA - Ph2)	269	1.00	\$1,358	\$365,433	\$1,445	\$	388,759
60' (AA - Ph2)	130	1.20	\$1,630	\$211,924	\$1,734	\$	225,451
Total	1517			\$1,898,351		\$	2,019,522

#### 5. Difference between Prior FY and Current FY /(a)

				Total	
Product Type	Units	ERU	Difference	Difference	% Increase
TH (23')	0	0.46	\$11	\$1,209	1.76%
35'	0	0.70	\$17	\$1,973	1.76%
40'	0	0.80	\$19	\$2,351	1.76%
50'	0	1.00	\$24	\$3,631	1.76%
60'	0	1.20	\$29	\$6,020	1.76%
TH (27')	0	0.60	\$14	\$2,207	1.76%
50' (AA - Ph1)	0	1.00	\$24	\$3,202	1.76%
60' (AA - Ph1)	0	1.20	\$29	\$1,921	1.76%
TH (27') AA - Ph 2	0	0.60	\$14	\$717	1.76%
50' (AA - Ph2)	0	1.00	\$24	\$6,427	1.76%
60' (AA - Ph2)	0	1.20	\$29	\$3,727	1.76%
Total	0			\$33,385	

#### Footnote:

(a) Majority of District remains undeveloped, and services are limited to immediate construction phases.

(b) No O&M Assessments will be charged to the Developer for non-platted lots. Developer is only to fund based on actual expenditures on an as needed basis only.

STATEMENT 3 MIRADA CDD FY 2021 BUDGET - CONTRACT SUMMARY										
FINANCIAL STATEMEMT CATEGORY	SERVICE PROVIDER (VENDOR)	ANNUAL AMOUNT OF CONTRACT			¢ COMMENTS (SCOPE OF SERVICE)					
EXPENDITURES ADMINISTRATIVE:										
SUPERVISORS COMPENSATION		\$	8,000		Estimated 5 Supervisors to be in attendance for 8 meetings. Chapter 190 of the Florida Statute allows for \$200 per meeting					
PAYROLL TAXES		\$	612		Payroll taxes for Supervisor Compensation ; 7.65% of Payroll					
PAYROLL SERVICES		\$	457		Approximately \$54 per payroll and 1x yearly fee of \$25					
MANAGEMENT CONSULTING SRVS	DPFG	\$	21,000		The District receives Management & Accounting services as part of the agreement; approximates y \$1,750 per monthly					
CONSTRUCTION ACCOUNTING	DPFG	\$	9,000		Anticipated bond issuance summer of 2018					
PLANNING, COORDINATING & CONTRACT SERVICES	DPFG	\$	36,000		Governmental agency coordination, construction & maintenance contract administration, technical and engineering support services associated with maintenance & construction of District infrastructure.					
ADMINISTRATIVE SERVICES	DPFG	\$	3,500		The District receives administrative services as part of the agreement, approximates \$300 Monthly					
BANK FEES	BANK UNITED	\$	300		Bank fees associated with maintaining the District's bank accounts					
MISCELLANEOUS		\$	500		Miscellaneous as needed for General Administrative expenditures that are not appropriated in any other line items					
AUDITING SERVICES		\$	2,950		The budgeted amount for the fiscal year is based on contracted fees from an existing engagement letter					
TRAVEL PER DIEM		\$	100		Reimbursement to Board Supervisors for travel to District Meetings					
MEETING ROOM RENTAL	RESIDENCE INN	\$	216		Room rental in Pasco County for Board of Supervisor meetings					
INSURANCE (Liability, Property, Casualty, Bridge)	EGIS	\$	20,000		Annual , inclusive of Amenity Center for general liability, property and officer and director insurance					
REGULATORY AND PERMIT FEES	Florida	\$	175		The District is required to pay an annual fee of \$175 to the Department of Economic Opportunity					
LEGAL ADVERTISEMENTS	Business Observer	\$	10,000		The District is required to advertise various notices for monthly Board meetings, RFPs, and other public hearings in a newspaper of general circulation.					
ENGINEERING SERVICES	STANTEC	\$	4,000		Provides general engineering services to District, i.e. attendance & preparation for monthly board meetings and other specifically requested assignments					
LEGAL SERVICES	STRALEY, ROBIN, VERICKER	\$	7,500		Provides general legal services, review of contracts, agreements and other research assigned and directed by the Board and District Manager					
WEBSITE HOSTING	Campus Suite	\$	1,650		Campus Suite to provide ADA compliance for website platform and the remediation of 750pages of documents. An additional \$135 for any unknown mitigation remediation					
ADMINISTRATIVE CONTINGENCY		\$	15,000		Make sure that there is sufficeient in budget to cover Engineerring, Legal Services and Insurance costs					
EXPENDITURES DEBT ADMINISTRATION:										
DISSEMINATION AGENT		\$	5,000		Dissemination to facilitate District compliance with Securities & Exchange Commission continuing disclosure					
TRUSTEE FEES	BANK UNITED	\$	9,968		Estimated amount with Trustee to maintain the District's bond funds that are on deposit for Series 2018					
ARBITRAGE	LLS SOLUTIONS	\$	1,800		The District is required to calculate interest earned from bond proceeds each year pursuant to the Internal Revenue Code. Estimated considering Series 2018 issuances					

STATEMENT 3 MIRADA CDD FY 2021 BUDGET - CONTRACT SUMMARY											
FINANCIAL STATEMEMT CATEGORY	SERVICE PROVIDER (VENDOR)		ANNUAL MOUNT OF CONTRACT	PO #	COMMENTS (SCOPE OF SERVICE)						
PHYSICAL ENVIRONMENT EXPENDITURES:											
COMPREHENSIVE FIELD TECH SERVICES	DPFG Field Services	\$	13,896		Directs day to day operations of the District and oversees Field Tech Services. Schedule vendors and inspect their work, interact with new homeowners, coordinate general security hardware, manage RFP Process for ongoing maintenance and repairs, prepare monthly written reports to the Board, including estimated reimbursements for CDD business mileage driven by Field Service Tech.						
STREETPOLE LIGHTING		\$	267,400		279 lights at \$600/year plus \$28,000 deposit plus \$72,000 WREL						
ELECTRICITY (IRRIGATION & POND PUMPS)	TECO	\$	2,400		Setter Palm Road and DR 52 Well - approximates \$200 per month						
WATER & ELECTRICAL FOR WATER FEATURES		\$	72,000		Ave for last 6 months \$6,000/mo						
LANDSCAPING MAINTNANCE		\$	1,200,000	OM-MI-DPFG004	Interim Contract - Collector Road, entrance, secondary road, two interior roads between 22 and 19 and 16 and phase 1A; Ted est \$1.5mil. Mulching, mowing, cutting, weeding, infill replacement, and other standard services. Includes Hwy 52 frontage.						
LANDSCAPE MISCELLANEOUS	SOUTHERN LAND SERVICES	\$	50,000		Maintenance of misc common area. Southern Land Services 50K						
IRRIGATION MAINTENANCE		\$	9,000		Reclaimed water						
RUST CONTROL		\$	-								
ENVIRONMENTAL MITIGATION & MAINTENANCE		\$	30,000		Estimate \$30,000						
POND MAINTENANCE		\$	42,312	OM-MI-DPFG001	\$2,029/mo + \$1,497/mo (64 ponds 4x monthly)						
RETENTION POND MOWING		\$	-	OM-MI-DPFG004	Included in contract above						
STORMWATER DRAIN & MAINTENANCE		\$	-								
NPDES MONITORING		\$	15,000		Estimate \$15,000						
AMENITY MANAGEMENT		\$	-		No Amenity - Coming online FY?						
ENTRANCE FOUNTAINS MAINTENANCE		\$	72,000		Est \$6,000/mo. Water treatment, pump maintenance, all other operational parts for 4 fountain features.						
CONTINGENCY FOR PHYSICAL ENVIRONMENT		\$	-		Street sweeping						

#### **STATEMENT 4**

#### MIRADA CDD (Assessment Area One) \$9,490,000 CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2018A-1

	FY 2020 BUDGET
REVENUE	
SPECIAL ASSESSMENTS (gross)	\$ 703,125
FUND BALANCE FORWARD	-
LESS: DISCOUNT ASSESSMENTS	(28,125)
TOTAL REVENUE	675,000
EXPENDITURES	
COUNTY - ASSESSMENT COLLECTION FEES	14,063
INTEREST EXPENSE	
May 1, 2021	254,719
November 1, 2021	254,719
PRINCIPAL RETIREMENT	
PRINCIPAL PAYMENT	
November 1, 2021	150,000
TOTAL EXPENDITURES	673,500
INCREASE IN FUND BALANCE REVENUE ACCOUNT	
EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	1,500
FUND BALANCE - BEGINNING (REVENUE TRUST ACCOUNT)	
INCREASE IN FUND BALANCE (REVENUE TRUST ACCOUNT)	
FUND BALANCE - ENDING (REVENUE TRUST ACCOUNT	\$ 1,500

						MADS/lot,	MADS/lot,
Product Type	Lot	ERU	Total ERU	% ERU	MADS, net	net	gross
TH (23s)	110	0.46	50.6	8.1%	\$53,339	\$484.90	\$515.85
35'	112	0.70	78.4	12.5%	\$82,644	\$737.89	\$784.99
40'	118	0.80	94.4	15.1%	\$99,510	\$843.30	\$897.13
50'	148	1.00	148.0	23.6%	\$156,011	\$1,054.13	\$1,121.41
60'	213	1.20	255.6	40.8%	\$269,435	\$1,264.95	\$1,345.69
Total	701		627.0	100.0%	\$660,938		

MADS Assmt. per ERU - net	1,054.13
MADS Assmt. per ERU - gross	1,121.41
Total revenue - gross	703,125.00

#### STATEMENT 5 MIRADA CDD (Assessment Area One) \$9,490,000 CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2018A-1 DEBT SERVICE REQUIREMENT

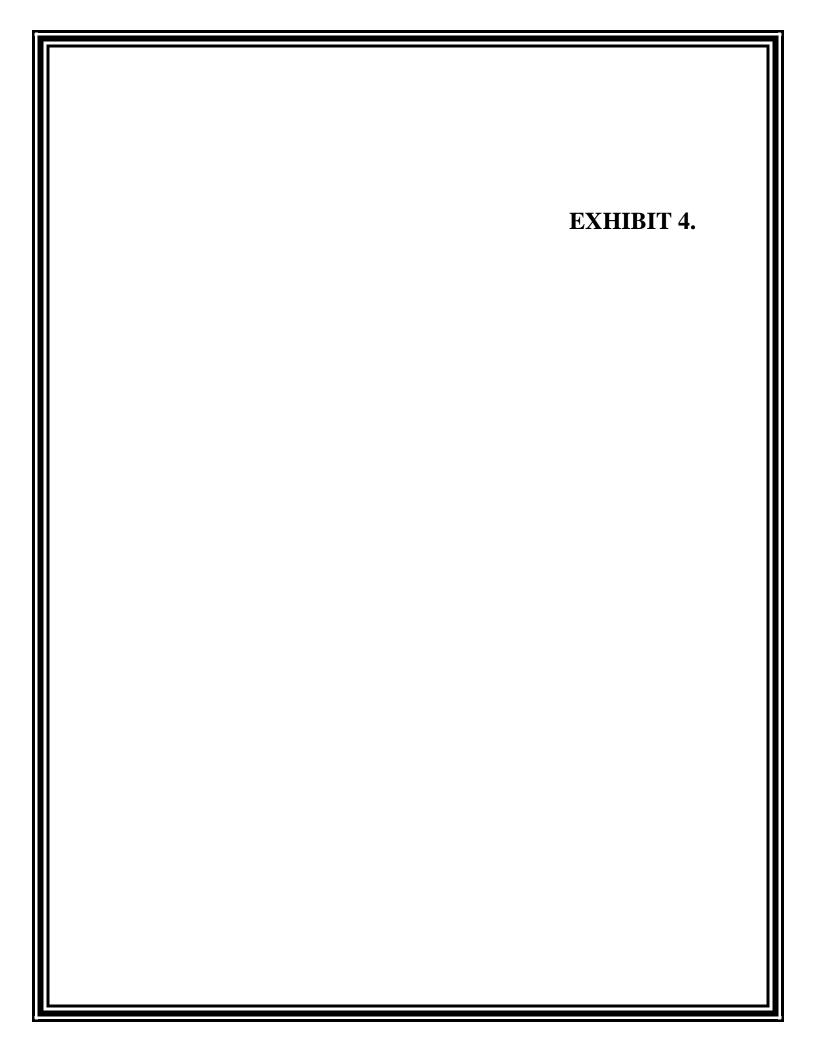
				Debt Service	Annual Debt	Bonds
Period Ending	Principal	Coupon	Interest	/(a)	Service /(a)	Outstanding
5/30/2018						9,490,000
11/1/2018	-	5.000%	219,448	219,448	219,448	9,490,000
5/1/2019	-	5.000%	261,594	261,594		9,490,000
11/1/2019	135,000	5.000%	261,594	396,594	658,188	9,355,000
5/1/2020	-	5.000%	258,219	258,219		9,355,000
11/1/2020	140,000	5.000%	258,219	398,219	656,438	9,215,000
5/1/2021	-	5.000%	254,719	254,719		9,215,000
11/1/2021	150,000	5.000%	254,719	404,719	659,438	9,065,000
5/1/2022	-	5.000%	250,969	250,969		9,065,000
11/1/2022	155,000	5.000%	250,969	405,969	656,938	8,910,000
5/1/2023	-	5.000%	247,094	247,094		8,910,000
11/1/2023	165,000	5.000%	247,094	412,094	659,188	8,745,000
5/1/2024	-	5.000%	242,969	242,969		8,745,000
11/1/2024	175,000	5.000%	242,969	417,969	660,938	8,570,000
5/1/2025	-	5.000%	238,594	238,594		8,570,000
11/1/2025	180,000	5.000%	238,594	418,594	657,188	8,390,000
5/1/2026	-	5.000%	234,094	234,094	,	8,390,000
11/1/2026	190,000	5.000%	234,094	424,094	658,188	8,200,000
5/1/2027		5.000%	229,344	229,344	,	8,200,000
11/1/2027	200,000	5.000%	229,344	429,344	658,688	8,000,000
5/1/2028	-	5.000%	229,344	224,344	000,000	8,000,000
11/1/2028	210,000	5.000%	224,344	434,344	658,688	7,790,000
5/1/2029	210,000	5.625%	219,094	219,094	050,000	7,790,000
11/1/2029	220,000	5.625%	219,094	439,094	658,188	7,570,000
5/1/2030	220,000	5.625%	212,906	212,906	050,100	7,570,000
11/1/2030	235,000	5.625%	212,900	447,906	660,813	7,335,000
5/1/2031	255,000	5.625%	206,297	206,297	000,015	7,335,000
11/1/2031	245,000	5.625%	206,297	451,297	657,594	7,090,000
5/1/2032	245,000	5.625%	199,406	199,406	057,594	7,090,000
	-				650 012	
11/1/2032	260,000	5.625%	199,406	459,406	658,813	6,830,000
5/1/2033	-	5.625%	192,094	192,094	(50.100	6,830,000
11/1/2033	275,000	5.625%	192,094	467,094	659,188	6,555,000
5/1/2034	-	5.625%	184,359	184,359	(50 510	6,555,000
11/1/2034	290,000	5.625%	184,359	474,359	658,719	6,265,000
5/1/2035	-	5.625%	176,203	176,203		6,265,000
11/1/2035	305,000	5.625%	176,203	481,203	657,406	5,960,000
5/1/2036	-	5.625%	167,625	167,625		5,960,000
11/1/2036	325,000	5.625%	167,625	492,625	660,250	5,635,000
5/1/2037	-	5.625%	158,484	158,484		5,635,000
11/1/2037	340,000	5.625%	158,484	498,484	656,969	5,295,000
5/1/2038	-	5.625%	148,922	148,922		5,295,000
11/1/2038	360,000	5.625%	148,922	508,922	657,844	4,935,000
5/1/2039	-	5.625%	138,797	138,797		4,935,000
11/1/2039	380,000	5.625%	138,797	518,797	657,594	4,555,000
5/1/2040	-	5.625%	128,109	128,109		4,555,000
11/1/2040	400,000	5.625%	128,109	528,109	656,219	4,155,000
5/1/2041	-	5.625%	116,859	116,859		4,155,000
11/1/2041	425,000	5.625%	116,859	541,859	658,719	3,730,000

#### STATEMENT 5 MIRADA CDD (Assessment Area One) \$9,490,000 CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2018A-1 DEBT SERVICE REQUIREMENT

				Debt Service	Annual Debt	Bonds
Period Ending	Principal	Coupon	Interest	/(a)	Service /(a)	Outstanding
5/1/2042	-	5.625%	104,906	104,906		3,730,000
11/1/2042	450,000	5.625%	104,906	554,906	659,813	3,280,000
5/1/2043	-	5.625%	92,250	92,250		3,280,000
11/1/2043	475,000	5.625%	92,250	567,250	659,500	2,805,000
5/1/2044	-	5.625%	78,891	78,891		2,805,000
11/1/2044	500,000	5.625%	78,891	578,891	657,781	2,305,000
5/1/2045	-	5.625%	64,828	64,828		2,305,000
11/1/2045	530,000	5.625%	64,828	594,828	659,656	1,775,000
5/1/2046	-	5.625%	49,922	49,922		1,775,000
11/1/2046	560,000	5.625%	49,922	609,922	659,844	1,215,000
5/1/2047	-	5.625%	34,172	34,172		1,215,000
11/1/2047	590,000	5.625%	34,172	624,172	658,344	625,000
5/1/2048	-	5.625%	17,578	17,578		625,000
11/1/2048	625,000	5.625%	17,578	642,578	660,156	-
5/1/2049	-	5.625%	-	-		-
Total	\$ 9,490,000		\$ 10,486,729	\$ 19,976,729	\$ 19,976,729	

max. annual debt service (MADS)

660,938



#### **RESOLUTION 2020-10**

#### A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRADA COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR 2020/2021; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING, AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager prepared and submitted to the Board of Supervisors ("Board") of the Mirada Community Development District ("District") prior to June 15, 2020 a proposed operation and maintenance budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 ("Proposed Budget"); and

WHEREAS, the Board has considered the Proposed Budget and desires to approve the Proposed Budget and set the required public hearing thereon.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRADA COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED**. The Proposed Budget, including any modifications made by the Board, attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING**. The public hearing on said Proposed Budget is hereby declared and set for the following date, hour, and location:

. . . . .

DATE:	August 4, 2020
HOUR:	6:00 p.m.
LOCATION*:	Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, FL

\*Please note that pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Orders 20-112, 20-123 and as it may be further extended or amended) relating to the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such public hearing and meeting may be held telephonically or virtually. Please check on the District's website for the latest information: <u>https://www.miradacdd.org</u>.

3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET**. In accordance with Section 189.016, Florida Statutes, the District's Secretary is further directed to post the Proposed Budget on the District's website at least two days before the budget hearing date and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE**. Notice of this public hearing shall be published in the manner prescribed by Florida law.

6. **EFFECTIVE DATE**. This Resolution shall take effect immediately upon adoption.

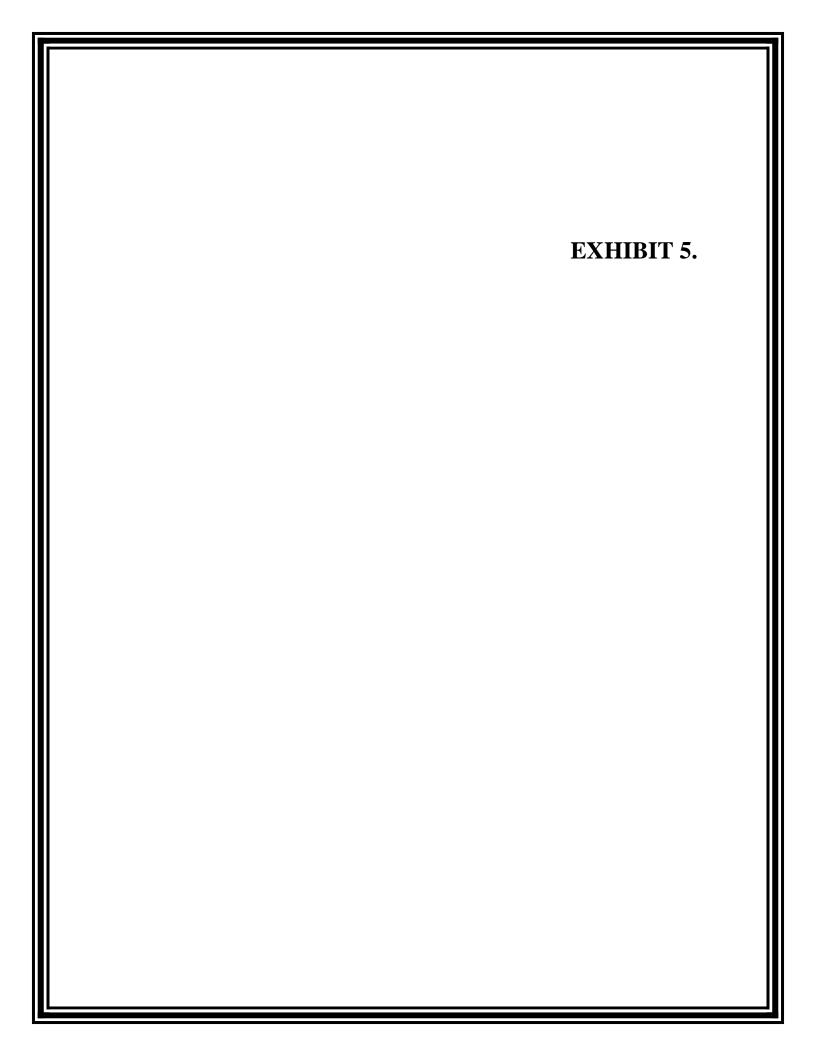
#### PASSED AND ADOPTED ON JUNE 2, 2020.

Attest:

#### Mirada Community Development District

Print Name: Secretary / Assistant Secretary Michael Lawson Chair of the Board of Supervisors

Exhibit A: Proposed Budget for Fiscal Year 2020/2021





October 30, 2019

Mr. Paul Cusmano, District Manager Mirada CDD c/o DPFG 15310 Amberly Drive, Suite #175 Tampa, Florida 33647

#### VIA EMAIL: PAUL.CUSMANO@DPFG.COM

#### **RE:** Account # 00085191

Notice of Renewal: Contract for Signature

Dear Paul:

The anniversary date of your Aquatic Systems, Inc., a SOLitude Lake Management Company waterway management program is July 1, 2020. We have prepared a renewal contract for your signature. You may opt to RETAIN or DELETE (cross out) our reference to "automatic renewal" (see right-hand side of quote). If you retain "automatic renewal," a letter in lieu of a quotation will be submitted upon future anniversary dates.

We are pleased to report that your resource management program for care of your waterway system has been successful; therefore, we are extending our scheduled visits for the next successive twelve months at the SAME investment, effective **July 1, 2020**.

Effective, July 1, 2021 through June 30, 2023 for year two and year three Aquatic Systems, Inc., a SOLitude Lake Management Company proposes an adjustment to your program investment with a nominal increase of 3%. This increase will allow to dedicate the resources necessary to continue to maintain the waterway system to your complete satisfaction.

If you have any questions, please do not hesitate to contact me at 1-8000-432-4302.

Please sign and return your renewal agreement. We will acknowledge receipt by mailing a signed agreement to you for your records.

We appreciate your business and look forward to another successful year ahead!

Sincerely,

rmm

Jimmy E. Taylor Wesley Chapel Sales Manager JET/gu

cc: Josh McGarry, Regional Sales Manager cc: Doug Agnew, General Manager/Senior Consultant

Enclosure

2100 NW 33rd Street • Pompano Beach, FL 33069 • 1-800-432-4302 • www.aquaticsystems.com

## Aquatic Systems, Inc., a SOLitude Lake Management Company

Lake & Wetland Management Services *Everything a Lake Should Be* 2100 NW 33<sup>rd</sup> Street, Pompano Beach, FL 33069 Telephone: 1-800-432-4302 www.aquaticsystems.com

This Agreement made the date set forth below, by and between Aquatic Systems, Inc., a Florida Corporation, hereinafter called "ASI", and

#### **Aquatic Services Renewal Agreement**

#00085191 Automatic Renewal

Mr. Paul Cusmano, District Manager Mirada CDD c/o DPFG 15310 Amberly Drive, Suite #175 Tampa, Florida 33647 (813) 418-7473, Ext. 104 paul.cusmano@dpfg.com

Thee-Years: 07/01/20 – 06/30/23

#### Anniversary Date: 07/01/20 JET

hereinafter called "Customer". The parties hereto agree as follows:

1. ASI agrees to manage certain lake(s) and/or waterway(s) in accordance with the terms and conditions of this Agreement in the following location:

Sixty-Four waterways (69,315 total linear foot perimeter) located at Mirada CDD in San Antonio, Florida.

- 2. Minimum of FORTY-EIGHT (48) inspections with treatment as required (four times monthly).
- 3. CUSTOMER agrees to pay ASI, its agents or assigns, the following sum for specified water management service:

Annual Maintenance Program:			
Algae & Aquatic Weed Management	Included		
Shoreline Grass Management to the Water's Edge	Included		
Lake Dye	As Required	by ASI*	
Debris Removal <sup>1</sup>	Included		
Management Reporting	Included		
Monthly Special Customer Site Inspection Report	Included		
Total Program Investment	\$ 3,526.00	Monthly (Year 1)	
	\$ 3,632.00	Monthly (Year 2)	
	\$ 3,741.00	Monthly (Year 3)	

<sup>1</sup> Shoreline area to be cleaned is limited to 1 foot maximum depth. Individual litter items to be removed are limited to non-natural materials; such as, paper products, Styrofoam cups, plastic bags and aluminum cans that are accessible along the immediate shoreline. Construction debris, shopping carts, discarded household appliances or any other objects not considered litter, are not included but can be removed at an additional cost.

\*Services performed at ASI's sole discretion for the success of the Waterway Management Program

#### Terms & Conditions of Aquatic Services Agreement

- 1. If CUSTOMER does not directly own the areas where services are to be provided, CUSTOMER warrants and represents that he has control of these areas to the extent that he may authorize the specified services and in the event of dispute of ownership agrees to defend, indemnify and hold ASI harmless for the consequences of such services.
- 2. ASI will be reimbursed by the CUSTOMER for administrative fees, compliance programs, invoicing or payment plans or similar expenses caused by requirements placed on ASI by the CUSTOMER that are not explicitly included in this contract's specifications.

- 3. This Agreement shall have as its effective and anniversary date the first day of the month in which services are first rendered to the CUSTOMER.
- 4. ASI, at its expense, shall maintain the following insurance coverage: Workman's Compensation (statutory limits), General Liability, Property Damage, Products and Completed Operations Liability, and Automobile Liability.
- 5. If at any time during the term of this Agreement the government imposes any additional regulatory permit requirements or fees, this Agreement may be renegotiated to include these changes and the cost of the additional services and/or fees.
- 6. Cyanobacteria identification and toxin testing are not included in this agreement. Cyanobacteria are common throughout Florida waterways and our algae management program cannot guarantee the absence, elimination or control of cyanobacteria and toxins. ASI shall in no event be liable to CUSTOMER, or others, for indirect, special or consequential damages resulting from the presence of cyanobacteria or cyanobacteria toxins in their waterbodies.
- 7. ASI is not responsible under any circumstances for flooding or water damage from fouled water level control structures resulting from ASI installing Carp Containment Barriers on the structures.
- 8. Payment terms are net 30 days from invoice date. All amounts remaining due and owing 30 days after billing by SELLER shall bear interest at the rate of 1.5% per month until paid in full. The CUSTOMER shall pay all costs of collection, including liens and reasonable attorney's fees. ASI may cancel this Agreement, if CUSTOMER is delinquent more than sixty (60) days on their account.
- 9. Contract will automatically renew annually at the end of the contract period for subsequent one (1) year terms, with a three percent (3%) escalation in the Annual Contract Price and Additional Enhancements each year, under the same terms, specifications, and conditions as set forth by this contract, unless either party gives written notice of cancellation thirty (30) days prior to the termination date of this contract, or subsequent renewal contracts.
- 10. If at any time during the term of this Agreement, CUSTOMER feels ASI is not performing in a satisfactory manner, CUSTOMER shall inform ASI, by certified mail, return-receipt requested, stating the reasons for CUSTOMER'S dissatisfaction. ASI shall investigate and attempt to cure the defect. If, after 30 days from the giving of the original notice, CUSTOMER continues to feel ASI performance is unsatisfactory, CUSTOMER may cancel this Agreement by giving 30 days notice ("Second Notice") to ASI and paying all monies owing to the effective date of termination.
- 11. This Agreement constitutes the entire Agreement of the parties hereto and no oral or written alterations or modifications of the terms contained herein shall be valid unless made in writing and accepted by an authorized representative of both ASI and the CUSTOMER.

Customer or Authorized Agent Signature

Date

Print Name and Title of Signer

Print Company Name of Signer

Aquatic Systems, Inc. Signature

Date

Aquatic Systems has been effectively managing Florida lakes, ponds, wetlands and uplands using targeted treatments based on scientific research for over 40 years. Headquartered in Pompano Beach and operating throughout the state of Florida, we are committed to the restoration and maintenance of naturally occurring freshwater lakes and ponds, man-made storm water/pollution retention ponds, wetlands and preserves.

## **Our Commitment to You**

We believe that forming long-lasting partnerships with our customers is key to attaining beautiful, healthy waterways for all to enjoy.

#### You can expect us to:

- Respond to all calls within 48 hours, our average is 97% response in under a day
- Deliver detailed reports after every visit
- Be available for board or community meetings to give presentations or just answer questions
- Propose and promote methods that are better for the environment and more cost effective over time

### **Environmental Mission**

We hire degreed biologists with the knowledge and experience to continuously assess and make recommendations based upon the conditions present each time they enter your property for service.

In addition to the tests we run for customers, our team of scientists engage in ongoing research to improve our lake management technology. Our goal is to find environmentally sound solutions that overcome this growing problem in the challenging Florida environment.

We use the observations of our service teams and the research from our labs to find and promote earthfriendly products and methods to treat both common and challenging water problems.

# Your Personal Lake & Wetland Management Team



**Doug Agnew** General Manager & Senior Consultant

B.S. in EnvironmentalStudies, RichardStockton College ofNew Jersey.33 years' experience.



**Sam Sardes** Weed Science Director, Certified Lake Professional

M.S. in Agronomy, University of Florida. Five years experience.



**Jimmy Taylor** Sales Manager

B.S. in International
Business and
Marketing, Florida
International University.
10 years' experience.



Matt Kramer Regional Biologist & Project Manager

B.S. in Biology and Marine Science, University of Tampa. Five years' experience.



# Kevin Wilt

Service Manager

B.S. Food and Resource Economics, University of Florida. Four years' experience.



Patrick Brophy Account Rep & Biologist

B.A. in Environmental Studies from Eckerd College. Two years' experience.

# Aquatic Management Programs

# Working in Florida Waterways Since 1977

Our beautiful Florida environments! We work and live in them every day! Aquatic Systems restores and maintains ponds, lakes, wetlands and preserves. Our exceptional results stem from using balanced and ecologically-compatible technologies.













#### **Algae and Aquatic Weed Control**

- Treatments targeted to the specific algae or plant in each water body
- Ongoing research to determine the underlying causes of overgrowth
- Scheduled treatments with management reporting
- Degreed, state certified and licensed aquatic technicians

# Wetland and Upland Mitigation Services

- Design, creation and restoration of natural areas
- Exotic plant control and removal
- Mitigation management and government reporting
- Compliance violation correction services
- State certified and licensed natural areas field technicians

# Midge Fly and Mosquito Control

- Treatment for year-round control of nuisance organisms: swarming midge flies, mosquito larvae, leeches and more
- State licensed and insured in public health pest control

# Aquatic Lab and Field Testing and Research

- Experienced field biologists for field testing
- In-house labs for water quality testing and algae identification
- Aquatic weed science research lab to find better treatments
- Bathymetric mapping
- Easy to understand reports
- Staff biologist available for your questions

# Vertex Lake Aeration and Floating Fountains

- Sales, installation, service and repair by well-trained technicians of:
- Bottom diffused aeration systems to improve overall water quality
- Custom design/build of floating fountains up to 60 horsepower with spectacular display heights from 10' to 100'

# Fisheries Management

- Triploid grass carp to help control aquatic weeds
- Redear and bluegill help control midge flies
- Sport fish including largemouth bass, catfish and bluegill

# Assessment Services

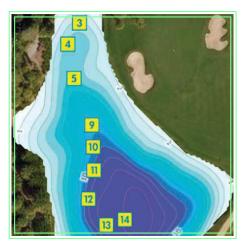
# Lake Water Quality Testing and Research Services

Aquatic Systems has a fully staffed, in-house laboratory to provide complete water testing services to our clients. Laboratory data have many uses; including determining suitability of water for recreation or for irrigation. All water chemistry and bacteria test reports include full explanations and an aquatic biologist is available at our laboratory to answer all your questions.

The team, shown below, consists of the top professionals in lake science and experienced regional biologists who receive ongoing training to perform all tests to the highest standards.



FIELD ASSESSMENT SAMPLING From identifying potential source points for excessive nutrients to oxygen and temperature levels; your assessments are performed by our highly trained field biologists.



**BATHYMETRIC LAKE MAPPING** How deep is your lake? How thick is the vegetation? A 3-D map of the lake will help us treat the water more efficiently and/or specify the most effective aeration system.



WATER QUALITY LAB Water is more than H<sub>2</sub>O. It is comprised of a multitude of nutrients and particulates. Our lab scientists can perform over 30 specialized tests to determine your water's true chemistry.



#### ALGAE IDENTIFICATION LAB

To treat the algae, it's important to know what type of algae you are having problems with. We can identify both the type of algae and whether or not it is toxic



AQUATIC PLANT AND ALGAE LAB

Our in-house research lab studies difficult to control invasive species to find the most effective rate and types of treatments that minimize potential harm to the environment.



**CONSULTING SERVICES** 

Our experts are available for water resource management presentations, or to just answer questions at your meetings. Continuing Education Units (CEUs) are also available.

# Grandview Botanicals Landscape Co 34720 Prospect Road Dade City, FL 33525

Voice: Fax:

#### Bill To:

Mirada CDD 250 International Parkway Suite 280 Lake Mary, FL 32746

# INVOICE

Invoice Number: 18619 Invoice Date: Sep 26, 2019 Page: 1 Duplicate

#### Ship to:

Mirada 250 International Parkway Suite 280 Lake Mary, FL 32746

	Customer ID	Customer PO	Payment	t Terms
-[	MIR0920	OM-MI-DPFG-006	Net 20	Days
	Sales Rep ID	Shipping Method	Ship Date	Due Date
		Airborne		10/16/19

Quantity	Item	Description	Unit Price	Amount
1,450.00		1450 Bales of pinestraw for grand oak	6.00	8,700.00
		canopies @\$6.00 each		
-				
		Subtotal		8,700.00
		Sales Tax		_
		Total Invoice Amount		8,700.00
Check/Credit Memo No	):	Payment/Credit Applied		
		TOTAL		8,700.00



#### **Request for Price**

#### Proposal # 0218A20

Project Name: Mirada CDD

Date: February 18, 2020

Scope of Work

Palm tree trimming down main blvds.

Total \$2,200.00

Submitted by;

Joan Postle Office Manager ap@grandview85.com (352) 567-2577 Grandview Botanicals, Inc.

Approved & Accepted:\_\_\_\_\_

Date



#### **Request for Price**

#### Proposal # 021820

Project Name: Mirada CDD

Date: February 18, 2020

Scope of Work

Pine tree removal and raising tree limbs on both sides of Mirada Blvd. adjacent to Hwy. 52.

Total \$2,200.00

Submitted by;

Joan Postle Office Manager ap@grandview85.com (352) 567-2577 Grandview Botanicals, Inc.

Approved & Accepted:

Date

# Estimate

SignSold premium sign	<b>s and graphics</b>	Sign Solutions of Ta 3921 West MLK Blvd Tampa, FL 33614 ph. (813) 269-5990 fax (813) 269-5991 email: sales@SignSolut		Estimate: Printed	3/5/2020	14956 8:59:40AM
Description: Prepared For:	Accounts F	Street Sign Installation		l) 263-0132 x 420	)3	
Company: Estimate Date:	Mirada CD 3/5/2020	ы 8:59:19АМ	email: distr	rictap@dpfg.com		
		, , , ,	nage needs. Please call us at 813.269.5990 if you ha you and working with you on this project.	ave questions or ne	eed	

ProductFontQty SidesHeightWidthUnit CostInstallItem Total1Installation1111\$190.00\$0.00\$190.00Color:

**Description:** 2/18 - installed 3 signs that had fallen and kept in garage of home \*Requested by Anderson 2/10

Text:

Notes:	Line Item Total: Tax Exempt Amt: Subtotal: Taxes:	\$190.00 \$190.00 \$190.00 \$0.00
	Total:	\$190.00

1 1

#### Lore Yeira

From:	Mike Lawson < Mike@metrodevelopmentgroup.com>
Sent:	Thursday, March 5, 2020 11:30 AM
То:	Lore Yeira
Subject:	RE: Mirada

#### Please proceed



Mike Lawson | Managing Director, Operations METRO DEVELOPMENT GROUP 2502 N. Rocky Point Drive | Ste 1050 | Tampa, FL 33607 office: 813.288.8078 | mobile: 813.843.3875

MetroDevelopmentGroup.com | MetroPlaces.com

From: Lore Yeira <lore.yeira@dpfg.com>
Sent: Thursday, March 5, 2020 11:20 AM
To: Mike Lawson <Mike@metrodevelopmentgroup.com>
Subject: Mirada

Hello Mike,

Attached is an invoice for signs replaced in Mirada. We don't have a line item under the budget covering this maintenance service, but we can pay it from line item LANDSCAPE MISCELLANEOUS which has a budgeted amount of 50,000. Let me know if your ok with this and ill issue a PO# to the vendor. Thank you,

Best regards,



Lore Yeira Associate Manager Lore.yeira@dpfg.com

15310 Amberly Drive Suite 175 Tampa, FL 33647 <u>www.dpfg.com</u> office: 813-418-7473 EXT 4303

# Board members should not respond to this e-mail with a "reply to all" to avoid possible non-compliance with the Sunshine Law or include any one Supervisor in the reply

The information contained in this email transmission is privileged and confidential information intended only for the review and use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any unauthorized dissemination, distribution, use or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone. Thank you.