

***MIRADA
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Date/Time:
Tuesday, June 1, 2021
6:15 p.m.***

***Location:
Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544***

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

Mirada

Community Development District

Development Planning and Financing Group
250 International Parkway, Suite 280
Lake Mary, FL 32746
321-263-0132 Ext. 742

Board of Supervisors
Mirada Community Development District


Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Mirada Community Development District is scheduled for **Tuesday, June 1, 2021 at 6:15 p.m. at Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.**

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 balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,



Larry Krause
District Manager

cc: Attorney
Engineer
District Records

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, June 1, 2021
Time: 6:15 p.m.
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

[Zoom Meeting](#) ID: 863 6050 5148
Passcode: 202274
Call-In #: +1-929-205-6099

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Consent Agenda

- | | |
|---|-----------|
| A. Approval of the August 4, 2020 Regular Meeting Minutes | Exhibit 1 |
| B. Approval of the March 4, 2021 Regular Meeting Minutes | Exhibit 2 |
| C. Acceptance of the April 2021 Unaudited Financial Report | Exhibit 3 |
| D. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 - 364 | Exhibit 4 |

IV. Business Matters

- | | |
|---|------------|
| A. Consideration and Adoption of Resolution 2021-05, Designating Officers | Exhibit 5 |
| B. Consideration and Approval of Gig Fiber, LLC repair of Two Street Light Poles (\$2,895.20) | Exhibit 6 |
| C. Consideration and Approval of Grandview Wilderness Trail Clean-Up (\$6,250) and Maintenance (\$14,000/yr.) Proposal | Exhibit 7 |
| D. Consideration and Approval of Epperson Club LLC Fountain Maintenance Agreement (\$104,400/yr.) | Exhibit 8 |
| E. Consideration and Approval of Conveyance of Tract “A-1,” Mirada Active Adult Phases 1A, 1C & 1D to Medley at Mirada Community Association, Inc. <ol style="list-style-type: none">1. District Engineer’s Certification2. Quit Claim Deed3. Association Acceptance Letter | Exhibit 9 |
| F. Presentation of Proposed Budget FY 2021-2022 | Exhibit 10 |
| G. Consideration and Adoption of Resolution 2021-06, Approving Proposed Budget and Setting a Public Hearing (FY2021-2022) | Exhibit 11 |

V. Administrative Matters

- | | |
|--|------------|
| A. Ratification of Contracts and POs: #26-28, 30-33 | Exhibit 12 |
| B. Ratification of Mirada Demo Light License | Exhibit 13 |
| C. Reminder for Supervisors to File Form 1 by July 1 | Exhibit 14 |

VI. Staff Reports

A. District Manager

- | | |
|---|------------|
| 1. LED Lights in Fountains – Resident Request | Exhibit 15 |
| 2. Food Trucks | Exhibit 16 |

B. District Attorney

C. District Engineer

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment