MIRADA

COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Monday, August 8, 2022 6:00 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 <u>DRAFTS</u> prior to presentation and Board acceptance, approval, or adoption.

Mirada Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors Mirada Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Mirada Community Development District is scheduled for Monday, August 8, 2022, at 6:00 P.M. at the 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 agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault District Manager 813-564-7847s

CC: Attorney Engineer District Records

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, August 8, 2022

Time: 6:00 P.M.

Location:

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

> Dial In: 1-646-931-3860 Meeting ID: 765 408 9133 Passcode: 12345

Agenda

For any questions as to the agenda packet, please contact <u>patricia@breezehome.com</u>

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items)
- III. Business Items

A. FY 2022-2023 Budgetss Public Hearing

- > Open Public Hearing
- Presentation of the FY 2022-2023 Budget
 Exhibit 1
 - Affidavit of Publication 1st Publication July 15, 2022
 - Affidavit of Publication 2nd Publication July 22,2022
- Public Comments
- Close Public Hearing
- B. Consideration and Adoption of Resolution 2022-08, Adopting Exhibit 2 Final Budget for FY 2022-2023
 - ► Exhibit A FY 2022-2023 Budget

C. FY 2022-2023 Assessments Public Hearing

- Open Public Hearing
- Public Comments
- Close Public Hearing
- D. Consideration and Adoption of Resolution 2022-09, Imposing and Levying O&M Assessments for FY 2022-2023 Budget Exhibit 3
 - Exhibit A FY 2022-2023 Budget
 - Exhibit B FY 2022-2023 Budget Funding Agreement

	E. Consideration and Adoption of Resolution 2022-10, Setting Landowner's Election Meeting	Exhibit 4
	F. Consideration and Adoption of Resolution 2022-11, Adopting FY 2022-2023 Meeting Schedule	g Exhibit 5
IV.	Consent Agenda	
	A. Acceptance of the June Unaudited Financial Statement	Exhibit 6
	B. Consideration and Approval of May 3,2022 Regular Meeting Minutes	Exhibit 7
	C. Consideration and Approval of June 7,2022 Regular Meeting Minutes	Exhibit 8
	D. Ratification of Contracts	Exhibit 9
	E. Ratification of Settlement and Release Agreement between "Synergy", "CR Pasco", "Lexon", "Metro", and Mirada CDD	Exhibit 10
V.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	C. District Engineer	
VI.	Audience Comments - New Business – (limited to 3 minutes per individual)	
VII.	Supervisor Requests	

VIII. Adjournment