

MIRADA
COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time:
Tuesday, February 7, 2023
6:15 P.M.

Location:
Hilton Garden Inn
26640 Silver Maple Pkwy.
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

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 **Tuesday, February 7, 2023, at 6:15 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Pkwy, 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: Tuesday, February 7, 2023

Time: 6:15 P.M.

Location: Hilton Garden Inn
26640 Silver Maple Pkwy.
Wesley Chapel, Florida, 33544

Dial-in Number: +1 312 626 6799

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

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

I. Roll Call

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

III. Business Items

A. Discussion of Pond 51 and Signage- Greg Woodcock

B. Mirada Fountains End of Month Report- December 2022

Exhibit 1

IV. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 3, 2023

Exhibit 2

B. Ratifications of Contracts

Exhibit 3

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

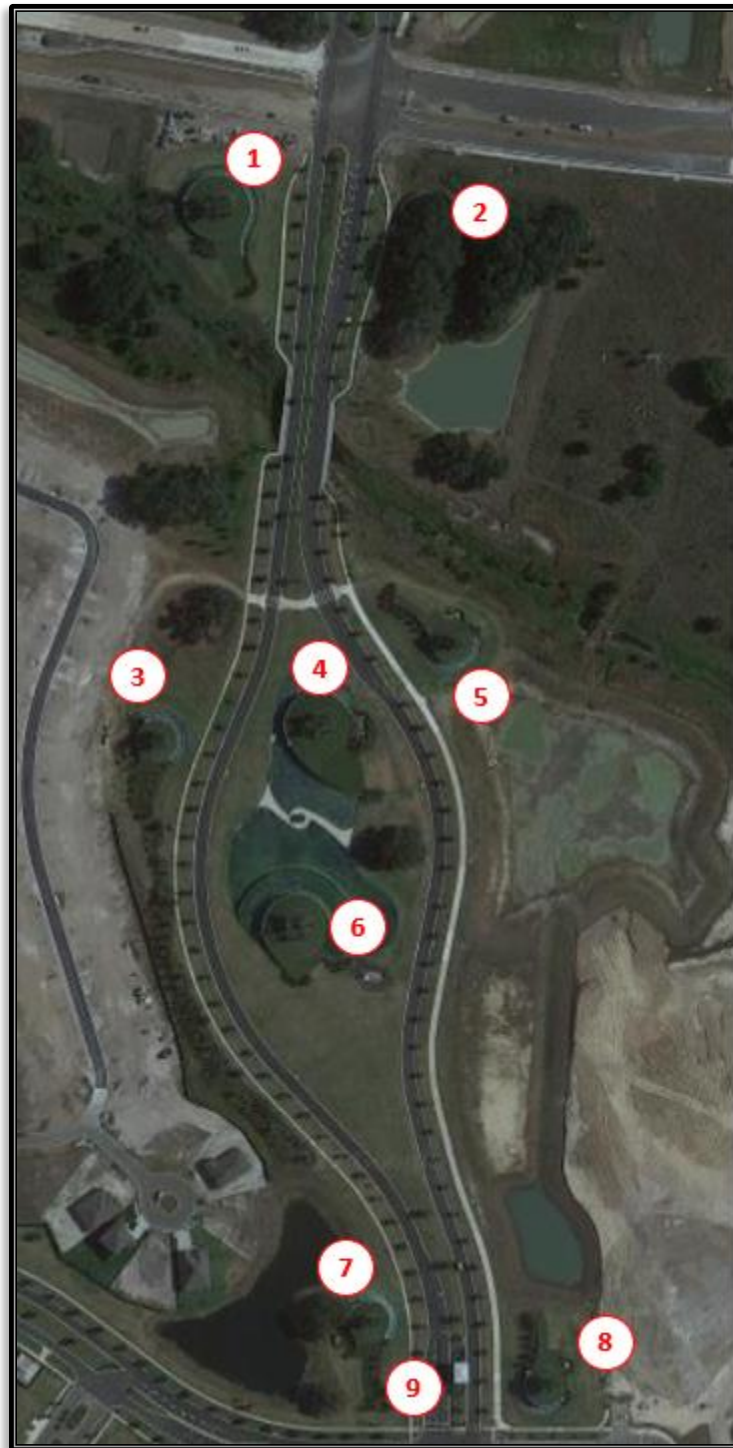
VI. Audience Comments - New Business – *(limited to 3 minutes per individual)*

VII. Supervisor Requests

VIII. Adjournment

EXHIBIT 1

Mirada Fountains End of Month Report December 2022



Fountain 1:

- Water: clean
- Cannons: limited functionality (can't run all day)
- Lights: all functional
- Filtration: functional
- Other:
 - Investigating issue with feature motor (original motor). Believe that the bearings are deteriorating. Will need to pull the motor to confirm/repair. Getting quotes.
 - Securing proposal for tile repair
 - Securing proposal for painting bottom of pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 3:

- Water: clean
- Cannons: all functional
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for tile repair
 - Securing proposal for painting bottom of pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 4:

- Water: clean
- Cannons: all functional
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for painting bottom of pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 5:

- Water: clean
- Cannons: all functional
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for tile repair
 - Securing proposal for painting bottom of pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 6:

- Water: clean
- Cannons: all functional
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for painting bottom of upper pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 7:

- Water: clean
- Cannons: all functional
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for tile repair
 - Securing proposal for painting bottom of pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 8:

- Water: clean
- Cannons: all functional
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for tile repair
 - Securing proposal for painting bottom of pool
 - Scheduling fence work
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



Fountain 9:

- Water: clean
- Lights: all functional
- Filtration: functional
- Other:
 - Securing proposal for tile repair
 - Securing proposal for painting bottom of pool
 - Monitoring/investigating possible structural leaks (excess water around fountain)

1/3/23



1/3/23



New Year's Bonus Pictures: The Fountains at night!



EXHIBIT 2

1 **MINUTES OF MEETING**

2 **MIRADA**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Advanced Meeting of the Board of Supervisors of the Mirada Community Development
5 District was held on Tuesday, January 3, 2023 at 6:15 p.m. at Hilton Garden Inn 26640 Silver Maple Pkwy,
6 Wesley Chapel, Florida 33544

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10 Mike Lawson	Board Supervisor, Chairman
11 Doug Draper	Board Supervisor, Vice Chairman
12 Shanon R. Holm	Board Supervisor, Assistant Secretary
13 Lori Price	Board Supervisor, Assistant Secretary

14 Also Present:

15 Tom O Grady	Assistant District Manager, BREEZE
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16 *The following is a summary of the discussions and actions taken at the January 3, 2023 Mirada CDD Board*
17 *of Supervisors Advanced Meeting.*

18 **SECOND ORDER OF BUSINESS – Audience Comments– (limited to 3 minutes per individual on**
19 **agenda items)**

20 - There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Business Items**

22 A. Consideration of Proposals:

- 23 ➤ Exhibit 1: Utilization of Excavator and Tree Removal- Steadfast Environmental-
24 \$7,250.00

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Holm, WITH ALL IN FAVOR, the Board Approved
26 **Utilization of Excavator and Tree Removal- Steadfast Environmental- \$7,250.00** for the Mirada
27 Community Development District.

- 28 ➤ Exhibit 2: SOX Erosion Repair- Pond 51- Solitude Lake Management- \$44,000.00

29 - Hold proposal till next month.

- 30 ➤ Exhibit 3: Pine Straw Mulch Around Whirly Gigs- Grandview Environmental-
31 \$25,440.00

- 32 ➤ Exhibit 4: Pine Straw Installation- Redtree Landscape Systems- \$15,750.00

33 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved
34 **Pine Straw Installation- Redtree Landscape Systems- \$15,750.00** for the Mirada Community
35 Development District.

36 B. Exhibit 5: Mirada Fountains End of Month Report- November 2022

37 C. Exhibit 6: Breeze- Discussion of Pond 32

38 **FOURTH ORDER OF BUSINESS – Consent Agenda**

39 A. Exhibit 7: Consideration for Approval – The Minutes of the Board of Supervisors Regular
40 Meeting Held December 6, 2022

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Approved **The Minutes of the Board of Supervisors Regular Meeting Held December 6, 2022**, for the Mirada Community Development District.

B. Exhibit 8: Ratifications of Contracts

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved **The Ratifications of Contracts** for the Mirada Community Development District.

C. Exhibit 9: Quit Claim Deed with Medley at Mirada Community Association, Inc., and the assignment of Plat A-1

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved **Quit Claim Deed with Medley at Mirada Community Association, Inc., and the assignment of Plat A-1** for the Mirada Community Development District.

D. Exhibit 10: Assignment of Plat Responsibilities to Medley at Mirada Community Association, Inc.

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

- There being none, the next item followed.

B. District Attorney

- There being none, the next item followed.

C. District Engineer

- Pull back pond 51 report and proposals for next month- \$4,625.41
- The white signs need to be checked where the roads are not owned by the district.

SIXTH ORDER OF BUSINESS – Audience Comments - New Business– (limited to 3 minutes per individual for non-agenda items)

- There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

- There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

On a MOTION by Mr. Lawson, SECONDED by Mr. Holm, WITH ALL IN FAVOR, the Board adjourned the meeting for the Mirada Community Development District.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

77

Signature

Signature

78

Printed Name

Printed Name

79 **Title:** ☐ **Secretary** ☐ **Assistant Secretary**

Title: ☐ **Chairman** ☐ **Vice Chairman**

EXHIBIT 3

Mirada CDD: RATIFICATION OF CONTRACTS

[illegible]