MIRADA COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Tuesday, April 4, 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 <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 Tuesday, April 4, 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, April 4, 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 <u>patricia@breezehome.com</u>

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items)
- **III.** Business Items
 - A. Sign Visibility Report- Greg Woodcock Exhibit 1
 - B. Pond 27 Analysis- Greg Woodcock (To be Distributed)
 - C. Mirada Fountains End of Month Report- February 2023 (*To be Distributed*)
 - D. Breeze Field Report
 - E. Proposals for Flashing Stop Signs
 - Florida Brothers Maintenance- \$9,200.00 Exhibit 2
 - Fields Consulting Group- \$11,750.00 Exhibit 3
 - F. Discussion on Adding a Pet Waste Station and Bench on the Main Road by the Pond and the Park

 Exhibit 4
 - G. Discussion of Speeding and Added Speed Bumps in the Community
- IV. Consent Agenda
 - A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held February 7, 2023
 - **B.** Ratifications of Contracts
 - > \$16,200.00 Monthly-First Amendment to Fountain Exhibit 6
 Cleaning Services Contract

_	Φ17 200 00 M	E 1914 5
>	\$17,200.00 Monthly-Second Amendment to Fountain Cleaning Services Contract	Exhibit 7
>	\$995.00- Red Rhino- Testing Fountain Shell, Plumbing Lines and Equipment	Exhibit 8
>	\$3,180.00- Red Rhino- Testing Fountain Shell, Plumbing Lines and Equipment	Exhibit 9
>	\$3,790.00- Red Rhino- Testing Fountain Shell, Plumbing Lines and Equipment	Exhibit 10
>	\$2,002,500.00- RIPA-Mirada Active Adult Phase 2B	Exhibit 11
>	\$3,500.00- BRW Contracting- Offset Watermain Due to TECO Boring at Tie Location	Exhibit 12
>	\$4,760.00- RIPA- Bore Single Service Long	Exhibit 13
>	\$7,000.00- Grandview- Monthly Maintenance	Exhibit 14
>	\$22,750.00- Hamilton- Mirada FEMA MT-2 Surveying	Exhibit 15
>	\$43,830.36- RIPA- Mirada Crystal Lagoon Parking Lot	Exhibit 16
>	\$49,840.17-BRW Contracting- Mirada 23B Storm Structures	Exhibit 17
>	\$60,000.00-RCS Construction Company, Inc- Additional Excavation	Exhibit 18
>	\$106,000.00-Hamilton- Plating Services for Mirada Phase 8B and 8C	Exhibit 19
>	\$150,461.50- BRW Contracting- Prepare Site for Sod & Seed	Exhibit 20

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