MIRADA

COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Tuesday May 2, 2023 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 Tuesday, May 2, 2023, 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: Tuesday, May 2, 2023

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. Breeze Field Report

| | • Fountain Update – Laxer Cay Loop | <mark>Exhibit</mark> 1 |
|-----------------|---|------------------------|
| | • The Addition of Water Fountains in the Community | |
| <mark>B.</mark> | Consideration of Approval for HOA Message Board on CDD | Exhibit 2 |
| <mark>C.</mark> | Property Consideration for Adoption of Resolution 2023-05 , Spending Authority | <mark>Exhibit</mark> 3 |
| D. | Consideration of Proposals | |
| | Florida Brothers Maintenance & Repair – Signs - \$1,591 | Exhibit 4 |
| | Grandview Botanicals – Removal of Mulch in Dog Park and Lay Sod - \$7,450 Median Plantings – Mirada Blvd - \$60,820 | Exhibit 5 |
| | Trimmers – Holiday Décor - \$14,000 | Exhibit 6 |
| | Steadfast - Cypress Trees Planting of 1500 – 30 gallon - \$375,000 Planting of 1500 – 15 gallon - \$150,000 | Exhibit 7 |
| E. | Mirada Fountains – End of Month Report April 2023 (to be distributed) | |

IV. Consent Agenda

A. Consideration for Approval – the Minutes of the Board of Supervisors Regular Meeting Held on April 4, 2023 (to be distributed)

- B. Ratification of Contracts
 - Professional Services Agreement Change Order- Stantec-\$12,000.00

V. Staff Reports

- A. District Manager
 - Discussion of Reserve Study Proposal- \$4,400.00
 Exhibit 9
- B. District Attorney
- C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)

VII. Supervisor Requests

Discussion of Alligator Removal and the Process

VIII. Adjournment