

***MIRADA
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Public Hearing & Regular Meeting

***Date/Time:
Tuesday, August 8, 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 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 32746

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, August 8, 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,

Heather Dilley

Heather Dilley

District Manager

813-566-4663

CC: Attorney
Engineer
District Records

Board of Supervisors:
Mike Lawson- Chairman
Doug Draper- Vice Chairman
Lori Price- Assistant Secretary
John Drew- Assistant Secretary
Shanon Holm- Assistant Secretary

Staff:
Heather Dilley- District Manager
Patricia Thibault- District Manager
John Vericker- District Counsel
Vivek Babbar- District Counsel
Tonja Stewart- District Engineer
Kim Morales- Community Director

MIRADA COMMUNITY DEVELOPMENT DISTRICT

Tuesday, August 8, 2023 at 6:00 P.M.

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

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Public Hearing & Regular Meeting Agenda

I. Roll Call

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

III. Business Matters

A. FY 2023-2024 Budget Public Hearing

- Open Public Hearing
- Presentation of the FY 2023-2024 Budget **Exhibit 1**
 - Affidavit of Publication- 1st Publication July 7, 2023 **Exhibit 2**
 - Affidavit of Publication- 2nd Publication July 14, 2023 **Exhibit 3**
- Public Comments
- Close Public Hearing

B. Consideration for Adoption of Resolution 2023-07, Adopting the FY 2023-2024 Budget **Exhibit 4**

- Exhibit A- FY 2023-2024 Budget **Exhibit 5**

C. FY 2023-2024 Levying O&M Assessments Public Hearing

- Open Public Hearing
- Public Comments
- Close Public Hearing

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|---|-------------------|
| D. Consideration for Adoption of Resolution 2023-08 , Levying and Imposing the O&M Assessments for the FY 2023/2024 Budget | Exhibit 6 |
| ➤ Exhibit A- FY 2023-2024 Budget | Exhibit 7 |
| ➤ Exhibit B- Developer Budget Funding Agreement | Exhibit 8 |
| E. Consideration for Adoption of Resolution 2023-09 , Setting the Meeting Schedule for FY 2023-2024 | Exhibit 9 |
| F. Consideration for Adoption of Resolution 2023-10 , Designating Officers | Exhibit 10 |
| G. Consideration for Proposals | |
| ➤ \$2,984.00- Florida Fountains & Equipment, LLC- Repair & Replace Fountain Motor | Exhibit 11 |
| ➤ \$6,903.75- Florida State Fence- Black Aluminum Pool Fence | Exhibit 12 |
| ➤ \$9,467.00- Solitude Lake Management- Decorative Fountain | Exhibit 13 |

IV. Consent Agenda

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| A. Annual Arbitrage Report for May 30, 2022 to May 30, 2023- Arbitrage Rebate Counselors, LLC | Exhibit 14 |
| B. Consideration for Approval – The Regular Meeting Minutes of the Board of Supervisors Held June 6, 2023 | Exhibit 15 |
| C. Ratification of Contracts | |
| ➤ \$6,965.86- Com-Pac Filtration, Inc- Fountain 4 Pump & Motor | Exhibit 16 |
| ➤ \$4,800.00- B.T.G. General Contractors, LLC- Replace Missing Stone Veneer Tiles in Mirada Entry Fountains | Exhibit 17 |
| ➤ Cost Share Agreement Between Mirada Community Development and Mirada Master Homeowners Association, Inc. | Exhibit 18 |
| ➤ \$2,279.85- Brightview Landscape Services- Play Safe Mulch for Playground at the Corner of Mirada & Kenton Rd. | Exhibit 19 |

V. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment

