

# Mirada Community Development District

## Board of Supervisors:

Mike Lawson-Chairman  
Doug Draper- Vice Chairman  
Lori Price- Assistant Secretary  
John Drew- Assistant Secretary  
Shanon Holm- Assistant Secretary

## District Staff:

Heather Dilley- District Manager  
Michael Sakellarides-Field Manager  
Vivek Babbar-District Counsel  
John Vericker- District Counsel  
Tonya Stewart-District Engineer

## Regular Meeting Agenda

Tuesday, October 3, 2023 at 6:00 P.M.

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

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Mirada Community Development District is scheduled for **Tuesday, October 3, 2023, at 6:00 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
  - A. Consideration for Proposals
    - a. Breeze- Install 2 6ft Park Benches with Concrete Pad- \$4,500.00 Exhibit 1
    - b. Florida Reserve Study and Appraisal - \$6,500.00 Exhibit 2
    - c. Facilities Advisors International LLC- Reserve Study- \$4,250.00 Exhibit 3
      - Facilities Advisors International, LLC Brochure Exhibit 4
    - d. Custom Reserves LLC- Reserve Study- \$4,700.00 Exhibit 5
    - e. Central Eagles Construction, Inc.- Mirada Backflow- \$7,500.00 Exhibit 6
    - f. Grandview- Tree Replacement- \$1,800.00 Exhibit 7
    - g. Grandview- Replace 2 Palm Trees- \$9,454.00 Exhibit 8
    - h. Grandview- Sod Installation at Setter Palm Dr. and Mirada Blvd.- \$2,810.00 Exhibit 9
  - B. Consideration for Adoption of Resolution 2024-01, Designation of Officers Exhibit 10
4. Consent Agenda
  - A. Mirada July Fountain Report Exhibit 11
  - B. Mirada August Fountain Report Exhibit 12
  - C. Mirada September Fountain Report Exhibit 13
  - D. Consideration for Acceptance of Unaudited August Financials Exhibit 14
  - E. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 8, 2023 Exhibit 15

- F. Ratification of Contracts
  - a. Kazar's- Lighting- \$315.00 Exhibit 16
  - b. Cost Sharing Fountain Agreement Between Mirada Community Development District and Mirada II Community Development District Exhibit 17
- 5. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. Supervisors Requests
  - A. Discussion of Fountains Exhibit 18
- 7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
- 8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at 815-565-4663.

Sincerely,

Heather Dilley  
District Manager

**District Office:**

BreezeHome  
1540 International Parkway  
Suite 2000, Lake Mary, FL 32745

**Meeting Location:**

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