

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 - Operations Director
Gaby Arroyo - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

Mirada Community Development District

Regular Meeting Agenda

Tuesday, November 7, 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, November 7, 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 of Proposals
 - a. Install Two 6 Foot Park Benches with Concrete Pad Set Off- Florida Brother's Maintenance & Repair LLC- \$4,460.00 Exhibit 1
 - b. Install Two 6 Foot Park Benches with No Concrete Pad Set Off- Florida Brother's Maintenance & Repair LLC- \$2,460.00 Exhibit 2
 - c. Install Two 6 Foot Park Benches with Concrete Pad Set Off- Breeze- \$4,425.00 Exhibit 3
 - d. Install Two 6 Foot Park Benches with No Concrete Pad Set Off- Breeze- \$2,400.00 Exhibit 4
 - e. Bushes for the Entrance of Mango Fade Way- Grandview- \$980.00 Exhibit 5
 - f. Remove and Replace New 7 Holly Trees Along Kenton Road and Mirada Blvd.- Grandview- \$3,150.00 Exhibit 6

District Office:

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

Meeting Location:

Hyatt Place Ft. Myers at the Forum
2600 Champion Ring Road
Fort Myers, FL 33905

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| B. Form 8B | Exhibit 7 |
| C. Consideration for Approval of Dissemination Service Agreement Between Mirada Community Development District and Breeze Connected, LLC | Exhibit 8 |
| D. Consideration for Approval of Service License Agreement between Mirada Community Development District and Disclosure Technology Services, LLC | Exhibit 9 |

4. Consent Agenda

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| A. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Regular Meeting Held October 3, 2023 | Exhibit 10 |
| B. Consideration for Acceptance of The Unaudited September Financials (<i>Separate Under Cover</i>) | Exhibit 11 |
| C. Ratification of Contracts | |
| a. Installation of 12 Foot Drain with 4 Foot Ads Pipe to Channel Water from Bottom of Whirlygig to Retention Pond- Grandview- \$550.00 | Exhibit 12 |
| b. Fountain Light Repair Labor- Kazars Electric Inc- \$315.00 | Exhibit 13 |
| c. Replace 30 Drivers in Fountain Lights- Kazars Electric Inc- \$5,963.24 | Exhibit 14 |
| d. Replace LED Engines and Drivers in Fountain Lights- Kazars Electric Inc- \$300.23 | Exhibit 15 |
| e. Electrical Reconnection of Motor for Jet Pump- Precision Power Systems- \$243.00 | Exhibit 16 |

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
- D. District Manager

6. Supervisors Requests**District Office:**

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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 or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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