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, December 5, 2023 at 6:00 P.M. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

> Zoom: Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

Dial In: +1 312-626-6799

A meeting of the Board of Supervisors of the Mirada Community Development District is scheduled for Tuesday, December

5, 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
- 4. Consent Agenda

Α.	Со	nsideration for Acceptance – Auditor's Report for September 30, 2022	Exhibit 1
В.	Consideration for Acceptance – The Unaudited October Financials		Exhibit 2
C.	Со	nsideration for Approval of The Meeting Minutes of the Board of Supervisors	Exhibit 3
	Regular Meeting Held November 7, 2023		
D.	. Ratification of Proposals		
	a.	Florida Brother's Maintenance & Repair – GFCI Installation/Replacement -	Exhibit 4
		\$1,250.00	
	b.	Florida Brother's Maintenance & Repair – Signage Repair - \$115.00	Exhibit 5
	c.	CLS – Pond 27 Inspection - \$3,906.55	Exhibit 6

District Office:Meeting Location:BreezeHomeHilton Garden Inn1540 International Parkway26640 Silver Maple ParkwaySuite 2000, Lake Mary, FL 32745Wesley Chapel, Florida 33544

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- d. Hamilton Engineering & Surveying Surveying and Mapping Services \$500.00 Exhibit 7
- e. Grandview Botanicals Bushes for Mango Fade Way Entrance \$980.00 Exhibit 8
- 5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - D. District Manager
 - Mirada Boundary Map

Exhibit 9

- 6. Supervisors Requests
- 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

District Office: BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 <u>Meeting Location</u>: Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544