

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:

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, 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
 - A. Form 8B Exhibit 1
4. Consent Agenda
 - A. Consideration for Acceptance – Auditor’s Report for September 30, 2022 Exhibit 2
 - B. Consideration for Acceptance – The Unaudited October Financials Exhibit 3
 - C. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Exhibit 4
 Regular Meeting Held November 7, 2023
 - D. Ratification of Proposals
 - a. Florida Brother’s Maintenance & Repair – GFCI Installation/Replacement - Exhibit 5
 \$1,250.00
 - b. Florida Brother’s Maintenance & Repair – Signage Repair - \$115.00 Exhibit 6
 - c. CLS – Pond 27 Inspection - \$3,906.55 Exhibit 7

District Office:

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

Meeting Location:

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 26640 Silver Maple Parkway
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- d. Hamilton Engineering & Surveying – Surveying and Mapping Services - \$500.00 Exhibit 8
- e. Grandview Botanicals – Bushes for Mango Fade Way Entrance - \$980.00 Exhibit 9
- E. Ratification of the Outdoor Solar Lighting Service Agreement between Mirada Community Development District and Gig Fiber, LLC Exhibit 10

5. Staff Reports

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

- Mirada Boundary Map Exhibit 11
- Metro Lagoons – Fountains End of Month Report for November 2023 Exhibit 12

6. Supervisors Requests

- 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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