

Board of Supervisors:

Michael 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
Robert Stone - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

Mirada Community Development District

Regular Meeting Agenda

Tuesday, February 6, 2024 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, February 6, 2024, 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 Approval – Landscaping Advertisement *(Separate Under Cover)*
 - B. Consideration for Approval – Full RFP Project Manual *(Separate Under Cover)*
 - C. Consideration for Approval – Evaluation Criteria *(Separate Under Cover)*
 - D. Consideration for Approval – Towing Services Agreement between Mirada Community Development District and 813 Towing Service, LLC Exhibit 1
 - E. Discussion on Spending Limits
 - F. Consideration for Adoption – **Resolution 2024-02**, Spending Resolution Exhibit 2

District Office:

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

Meeting Location:

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

Board of Supervisors:

Michael 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
 Robert Stone - Community Director
 John Vericker - District Counsel
 Tonya Stewart - District Engineer

4. Consent Agenda

- | | |
|--|------------|
| A. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Regular Meeting Held December 5, 2023 | Exhibit 3 |
| B. Consideration for Acceptance of The Unaudited December 2023 Financials (<i>Separate Under Cover</i>) | |
| C. Consideration for Acceptance of The December 2023 Fountain Report | Exhibit 4 |
| D. Consideration for Acceptance of The January 2024 Fountain Report | Exhibit 5 |
| E. Ratification of Proposals | |
| a. Florida Brother's Maintenance & Repair – GFCI Replacement - \$425.00 | Exhibit 6 |
| b. Florida Brother's Maintenance & Repair – Dog Park Gate Repairs - \$545.00 | Exhibit 7 |
| c. Consolidated Land Services, Inc. – Pond 27 Repair - \$7,779.85 | Exhibit 8 |
| d. Steadfast Environmental – Maintenance Contract | Exhibit 9 |
| F. Ratification of Contracts | |
| a. Encroachment Agreement between Mirada Community Development District and Michael and Jeanine Bui | Exhibit 10 |
| b. Encroachment Agreement between Mirada Community Development District and Guy and Michelle Morfesi | Exhibit 11 |
| c. H2 Pool Services – Garbage Pickup Contract | Exhibit 12 |

5. Staff Reports

- | | |
|--|------------|
| A. District Counsel | |
| B. District Engineer | |
| C. Breeze Field Staff | |
| a. Consolidated Land Services, Inc. – Pond 27 Report | Exhibit 13 |
| b. Consideration of Proposals | |
| • Florida Brother's Maintenance & Repair – Sign Installation - \$115.00 | Exhibit 14 |
| • Fieldstone – Mulch Installation - \$13,588.99 | Exhibit 15 |
| • Grandview Botanicals – Mulch Removal and Sod Installation - \$2,810.00 | Exhibit 16 |
| • Grandview Botanicals – Tot Lot Re-mulching - \$3,500.00 | Exhibit 17 |

District Office:

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

Meeting Location:

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

Board of Supervisors:

Michael 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
Robert Stone - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

- Fieldstone – Tot Lot Mulch Installation - \$7,605.00 Exhibit 18
- Site Masters of Florida – Bollard Removal - \$3,000.00 Exhibit 19
- Breeze – Bollard Removal - \$3,450.00 Exhibit 20
- Solitude – Labor, Pulling and FTN Diagnosis - \$520.00 Exhibit 21
- American Power Washing – Line Pole Cleaning - \$7,830.00 Exhibit 22

c. Consideration of Grandview Botanicals Proposals and Contracts

- Oak Tree Removal Proposal - \$6,500.00 Exhibit 23
- Irrigation Repair Proposal - \$600.00 Exhibit 24
- Miscellaneous Landscaping Projects Proposal Exhibit 25
- Addendum for Retention Pond Maintenance Exhibit 26

d. Consideration of Solar-Powered Flashing Stop Signs

- Traffic Sign - \$1,727.40 Exhibit 27
- Safety Sign - \$1,780.80 Exhibit 28
- Seton - \$2,490.75 Exhibit 29
- Seton - \$2,594.75 Exhibit 30
- Accuform - \$3,368.33 Exhibit 31

D. District Manager

- a. CDD Financial Disclosure Changes Exhibit 32

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

District Office:

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

Meeting Location:

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