

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, March 5, 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, March 5, 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. Presentation of Supplemental Engineer's Report Exhibit 1
 - B. Presentation of Fifth Supplemental Special Assessment Methodology Report Exhibit 2
 - C. Consideration for Adoption of **Resolution 2024-03**, Delegated Award Resolution Exhibit 3
 - a. Exhibit A – Form of Purchase Contract
 - b. Exhibit B – Forms of Supplemental Indentures
 - c. Exhibit C – Form of Preliminary Limited Offering Memorandum
 - d. Exhibit D – Form of Continuing Disclosure Agreement

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 Acceptance – The Unaudited January 2024 Financials Exhibit 4
 - a. January 2024 Variance Report Exhibit 5
- B. Consideration for Acceptance – The February 2024 Fountain Report Exhibit 6
- C. Annual Arbitrage Report for May 30, 2022 to May 30, 2023 – Series 2018A-1, Series 2018A-2 (Assessment Area One), and Series 2018A-2 (Assessment Area Two) – Arbitrage Rebate Counselors, LLC Exhibit 7
- D. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Regular Meeting Held February 6, 2024 Exhibit 8
- E. Ratification of Proposals
 - a. Grandview Botanicals – Irrigation Repair - \$600.00 Exhibit 9

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
 - a. Consideration of Florida Natives Nursery – Herbicide Maintenance Proposal - \$12,800.00 Exhibit 10
- D. District Manager

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