### **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. Consent Agenda

A.	Consideration for Acceptance – The Unaudited January 2024 Financials	Exhibit 1
	a. January 2024 Variance Report	Exhibit 2
В.	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 3
C.	Consideration for Approval of The Meeting Minutes of the Board of Supervisors Regular Meeting Held February 6, 2024	Exhibit 4

- D. Ratification of Proposals
  - a. Grandview Botanicals Irrigation Repair \$600.00 Exhibit 5

**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

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- 4. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. Breeze Field Staff
    - a. Consideration of Florida Natives Nursery Herbicide Maintenance Proposal Exhibit 6 \$12,800.00
  - D. District Manager
- 5. Supervisors Requests
- 6. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 7. 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