

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, May 7, 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, May 7, 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 Adoption – **Resolution 2024-07**, Boundary Amendment Exhibit 1
4. Consent Agenda
 - A. Consideration for Acceptance – The Unaudited March 2024 Financials Exhibit 2
 - B. Consideration for Acceptance – The March 2024 Fountain Report Exhibit 3
 - C. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Regular Meeting Held March 5, 2024 Exhibit 4
 - D. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Special Meeting Held March 18, 2024 Exhibit 5
 - E. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Emergency Meeting Held March 25, 2024 Exhibit 6
 - F. Consideration for Approval of The Meeting Minutes of the Board of Supervisors Public Hearing Held April 24, 2024 Exhibit 7

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32746

Meeting Location:

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G. Ratification of Proposals

- a. Florida Brother’s Maintenance & Repair – New Wiring Installation and Power Supply Timer Repair - \$1,835.00 Exhibit 8
- b. Breeze – Signage Repair & Installation, Picket Repair and Painting - \$2,745.00 Exhibit 9
- c. Brightview – Play Ground Mulch Installation - \$2,445.12 Exhibit 10
- d. Site Masters of Florida – Parcel 16 Bollard Removal - \$3,000.00 Exhibit 11
- e. Solitude – Fountain Service and Repair - \$520.00 Exhibit 12

5. Staff Reports

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

- a. Discussion on Outstanding Community Improvements
- b. Discussion on Towing Agreements Exhibit 13
- c. NaturZone – Service Inspection Report Exhibit 14
- d. Consideration of Proposals
 - Solitude – FTN Repair - \$12,218.61 Exhibit 15
 - Trimmers Holiday Decor – Holiday Decor - \$14,000.00 Exhibit 16
 - Terms and Conditions Exhibit 17
 - Florida Commercial Care – Palm Trees Trimming - \$5,944.40 Exhibit 18
 - Grandview – Water Erosion Problem Repair around Sidewalk and Bridge - \$8,000.00 Exhibit 19
- e. Consideration of Drainage Pipe Repair Proposals
 - CLS - \$24,132.60 Exhibit 20
 - Solitude – Erosion Repair - \$33,572.00 Exhibit 21
- f. Consideration of Grandview Addendums to Master Contract
 - 26 Ponds and Common Areas - \$6,825.00 monthly Exhibit 22
 - Retention Pond Maintenance and Mowable Areas adjacent to Pond - \$750.00 monthly Exhibit 23

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D. District Manager

- a. Presentation of Registered Voter Count Exhibit 24
- b. Notice for RFP for Landscape and Irrigation Maintenance Services
 - Affidavit of Publication – April 21, 2024 Exhibit 25
- c. Notice of Qualifying Period for 2024 General Election Exhibit 26

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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