

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, August 3, 2021

Time: 6:15 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Dial-in Number: **(929) 205-6099**

Meeting ID: **839 1965 4702#**

Passcode: **763304**

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Consent Agenda

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| A. Approval of the June 1, 2020 Regular Meeting Minutes | Exhibit 1 |
| B. Acceptance of the 2021 Arbitrage Report | Exhibit 2 |
| C. Ratification of the Recorded Quit Claim Deed for the Conveyance of Tract “A-1,” Mirada Active Adult Phases 1A, 1C & 1D to Medley at Mirada Community Association, Inc. | Exhibit 3 |
| D. Ratification of Contracts and POs: #34-39 | Exhibit 4 |

IV. Business Matters

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| A. Consideration and Approval of Fountain Lights (Standard Electric: \$71,000 for 1 Fountain, Additional Cost for Control Cables Installation) | Exhibit 5 |
| B. Consideration and Approval of Landscaping Addendum for Additional/New Areas (Additional \$20,350/yr.) | Exhibit 6 |
| C. Consideration and Approval of Aquatic Insecticide/Larvicide Applications for Midge Fly Control for ponds 33-38 (Steadfast Environmental: \$4,163 per treatment) | Exhibit 7 |
| D. Consideration and Approval of the Engineer’s Report | |
| E. Consideration and Approval of the Supplemental Assessment Methodology Report | |
| F. Consideration and Adoption of Resolution 2021-07, Delegated Award Resolution | |
| G. FY 2021-2022 Budget Public Hearing | |
| 1. Open Public Hearing | |
| 2. Presentation of the FY 2021-2022 Budget | Exhibit 8 |
| 3. Public Comments | |
| 4. Close Public Hearing | |

- H. Consideration and Adoption of **Resolution 2021-08, Adopting Final Budget for FY 2021-2022** Exhibit 9
 - 1. Exhibit A – FY 2021-2022 Budget
- I. **FY 2021-2022 Assessments Public Hearing** Exhibit 10
 - 1. Open Public Hearing
 - 2. Public Comments
 - 3. Close Public Hearing
- J. Consideration and Adoption of **Resolution 2021-09, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 11
 - 1. Exhibit A – FY 2021-2022 Budget
 - 2. Exhibit B - FY 2021-2022 Budget Funding Agreement
- K. Consideration and Adoption of **Resolution 2021-10, Adopting FY 2021-2022 Meeting Schedule** Exhibit 12
- V. **Staff Reports**
 - A. District Manager
 - 1. Field Team Updates
 - B. District Attorney
 - C. District Engineer
- VI. **Audience Comments – New Business –** *(limited to 3 minutes per individual)*
- VII. **Supervisor Requests**
- VIII. **Adjournment**