

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, January 4, 2022

Time: 6:15 P.M.

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

Agenda

For the full agenda packet, please contact sconley@vestapropertyservices.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Audit Committee Meeting**
 - A. Open Audit Committee Meeting
 - B. Consideration for Approval - The Minutes of the Audit Committee Meeting Held October 5, 2021 Exhibit 1
 - C. Ranking of Audit Proposals
 - 1. Summary Evaluation Exhibit 2
 - i. DiBartolomeo, McBee, Hartley & Barnes, P.A. Exhibit 3
 - D. Audit Committee’s Recommendation for Auditor Service
 - E. Close Audit Committee Meeting
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 5, 2021 Exhibit 4
 - B. Consideration for Approval – The November 2021 Unaudited Financial Report Exhibit 5
 - C. Ratification of POs: #43-53 Exhibit 6
- V. Business Items**
 - A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 7
 - B. Consideration and Acceptance of Audit Committee’s Recommendation for Auditor Service
 - C. Consideration and Adoption of **Resolution 2022-02, Supplemental Assessment Resolution** Exhibit 8
 - 1. Exhibit A: Fourth Supplemental Special Assessment Methodology Report dated October 20, 2021
 - 2. Exhibit B: Report of the District Engineer dated October 8, 2021

V. Business Items (continued)

- D. Consideration and Adoption of **Resolution 2022-03, Approving the Recorded Second Amended Notice of Establishment** Exhibit 9
 - 1. Recorded Second Amended Notice of Establishment
- E. Consideration and Approval of Easement Encroachment Agreement - Laxer Cay Loop Exhibit 10
- F. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 11

VI. Staff Reports

- A. District Manager
 - 1. Field Services Update
 - i. Expert Recommendation – Pond 55/56 Alligator
- B. District Attorney
- C. District Engineer

VII. Audience Comments – New Business – (limited to 3 minutes per individual)

VIII. Supervisor Requests

IX. Adjournment