

MIRADA
COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time:
Tuesday October 4, 2022
6:15 P.M.

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval, or adoption.

Mirada Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors
Mirada Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Mirada Community Development District is scheduled for **Tuesday, October 4, 2022, at 6:15 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida, 33544**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault

District Manager

813-564-7847s

CC: Attorney
Engineer
District Records

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, October 4, 2022

Time: 6:15 P.M.

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

Dial In: 1-646-931-3860
Meeting ID: 765 408 9133
Passcode: 12345

Agenda

For any questions as to the agenda packet, please contact patricia@breezehome.com

I. Roll Call

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

III. Business Items

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 8, 2022

Exhibit 1

V. Staff Reports

- A. District Manager – New Meeting Date for On Sight Resident Meeting
B. District Attorney
C. District Engineer

VI. Audience Comments - New Business – *(limited to 3 minutes per individual)*

VII. Supervisor Requests

VIII. Adjournment

EXHIBIT 1.

1 **MINUTES OF MEETING**

2 **MIRADA**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Advanced Meeting of the Board of Supervisors of the Mirada Community Development
5 District was held on Monday, August 8, 2022 at 6:00 p.m. at Hilton Garden Inn, 26640 Silver Maple
6 Parkway, Wesley Chapel, Florida 33544

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10	Mike Lawson	Board Supervisor, Chairman
11	Doug Draper	Board Supervisor, Vice Chairman
12	Lori Price	Board Supervisor, Assistant Secretary
13	Christie Ray	Board Supervisor, Assistant Secretary

14 Also Present:

15	Tom O Grady	Assistant District Manager, BREEZE
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16 *The following is a summary of the discussions and actions taken at the August 8, 2022 Mirada CDD Board*
17 *of Supervisors Advanced Meeting.*

18 **SECOND ORDER OF BUSINESS – Audience Comments– (limited to 3 minutes per individual on**
19 **agenda items)**

20 - There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Business Items**

22 **A. FY 2022-2023 Budget Public Hearing**

23 ➤ Open Public Hearing

24 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Opened
25 **the Public Hearing** for the Mirada Community Development District.

26 ➤ Exhibit 1: Presentation of the FY 2022-2023 Budget

- 27 • Affidavit of Publication – 1st Publication July 15, 2022
- 28 • Affidavit of Publication – 2nd Publication July 22,2022

29 ➤ Public comments

- 30 - A resident asked documentation for the reclaimed water.
- 31 - A resident asked who represents the developer.
- 32 - A resident mentioned the difference in fountains and cost for repair.

33 ➤ Close Public Hearing

34 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Closed **the**
35 **Public Hearing** for the Mirada Community Development District.

36 **B. Exhibit 2: Consideration and Adoption of Resolution 2022-08, Adopting Final Budget for FY**
37 **2022-2023**

38 ➤ Exhibit A – FY 2022-2023 Budget

39 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board Adopted
40 **Resolution 2022-08, Adopting Final Budget for FY 2022-2023** for the Mirada Community Development
41 District.

42 **C. FY 2022-2023 Assessments Public Hearing**

43 ➤ Open Public Hearing

44 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Opened
45 **the Public Hearing** for the Mirada Community Development District.

- 46 ➤ Public Comments
47 - A resident asked where each section of the budget goes.
48 ➤ Close Public Hearing

49 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Closed **the**
50 **Public Hearing** for the Mirada Community Development District.

- 51 D. Exhibit 3: Consideration and Adoption of **Resolution 2022-09, Imposing and Levying O&M**
52 **Assessments for FY 2022-2023 Budget**
53 ➤ Exhibit A - FY 2022-2023 Budget
54 ➤ Exhibit B - FY 2022-2023 Budget Funding Agreement

55 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board Adopted
56 **Resolution 2022-09, Imposing and Levying O&M Assessments for FY 2022-2023 Budget** for the
57 Mirada Community Development District.

- 58 E. Exhibit 4: Consideration and Adoption of **Resolution 2022-10, Setting Landowner’s Election**
59 **Meeting**

60 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Adopted
61 **Resolution 2022-10, Setting Landowner’s Election Meeting** for the Mirada Community Development
62 District.

- 63 F. Exhibit 5: Consideration and Adoption of **Resolution 2022-11, Adopting FY 2022-2023 Meeting**
64 **Schedule**

65 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted
66 **Resolution 2022-11, Adopting FY 2022-2023 Meeting Schedule** for the Mirada Community
67 Development District.

68 **FOURTH ORDER OF BUSINESS – Consent Agenda**

69 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved
70 **the agenda** for the Mirada Community Development District.

- 71 A. Exhibit 6: Acceptance of the June Unaudited Financial Statement
72 B. Exhibit 7: Consideration and Approval of March 1,2022 Regular Meeting Minutes
73 C. Exhibit 8: Consideration and Approval of May 3,2022 Regular Meeting Minutes
74 D. Exhibit 9: Consideration and Approval of June 7,2022 Regular Meeting Minutes
75 E. Exhibit 10: Ratification of Contracts
76 F. Exhibit 11: Ratification of Settlement and Release Agreement between “Synergy”, “CR Pasco”,
77 “Lexon”, “Metro”, and Mirada CDD

78 **FIFTH ORDER OF BUSINESS – Staff Reports**

- 79 A. District Manager – There being none, the next item followed.
80 B. District Attorney – There being none, the next item followed.
81 C. District Engineer – There being none, the next item followed.

82 **SIXTH ORDER OF BUSINESS – Audience Comments - New Business–** *(limited to 3 minutes per*
83 *individual for non-agenda items)*

- 84 - A resident requested for rubberized mulch for the tot lot.
- 85 - A resident requested that the tot lot be covered.
- 86 - A resident mentioned the traffic flow at 75 and 52 coming east.
- 87 - A resident mentioned the cracked sidewalks.
- 88 - A resident requested access to the exit for the connection on Mirada Blvd to Curly.
- 89 - A resident mentioned flooding on a slope to their house, 31359 Mango Way.
- 90 - A resident proposed for a mail kiosk
- 91 - A resident requested for the drains to be cleaned out.
- 92 - A resident mentioned a tennis or basketball court in the plans.

93 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

94 There being none, the next item followed.

95 **EIGHTH ORDER OF BUSINESS – Adjournment**

96 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
97 adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

98 On a MOTION by Mr. Lawson, SECONDED by Ms. Ray, WITH ALL IN FAVOR, the Board adjourned
99 the meeting for the Mirada Community Development District.

100 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
101 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
102 *including the testimony and evidence upon which such appeal is to be based.*

103 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
104 **meeting held on _____.**

105

Signature

Signature

106

Printed Name

Printed Name

107 **Title:** **Secretary** **Assistant Secretary**

Title: **Chairman** **Vice Chairman**