MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Tuesday, June 7, 2022 6:00 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 <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

Mirada II Community Development District

c/o BREEZE

1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors **Mirada II Community Development District**

Dear Supervisors:

A Meeting of the Board of Supervisors of the Mirada II Community Development District is scheduled for Tuesday, June 7, 2022 at 6:00 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 813-564-7847

CC: Attorney Engineer

District Records

District: MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, June 7, 2022

Time: 6:00 PM

Location: Hilton Garden Inn

26640 Silver Maple Parkway Wesley Chapel, FL 33544

Dial In: 312-626-6799 **Meeting ID:** 765 408 9133

Passcode: 12345

Agenda

Note: For the full agenda packet, please contact patricia@breezehome.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- **III.** Business Items
 - A. Presentation of Proposed Budget FY 2022-2023 (To Be Distributed)
 - B. Consideration and Adoption of Resolution 2022-0, Approving
 Proposed Budget and Setting Public Hearing (FY 2022-2023)

 (Public Hearing Date to be Established on or after August 8,2022)
- IV. Consent Agenda
 - A. Ratification of Contracts

Exhibit 2

- V. Staff Reports
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VI. Supervisors Requests
- VII. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- VIII. Adjournment

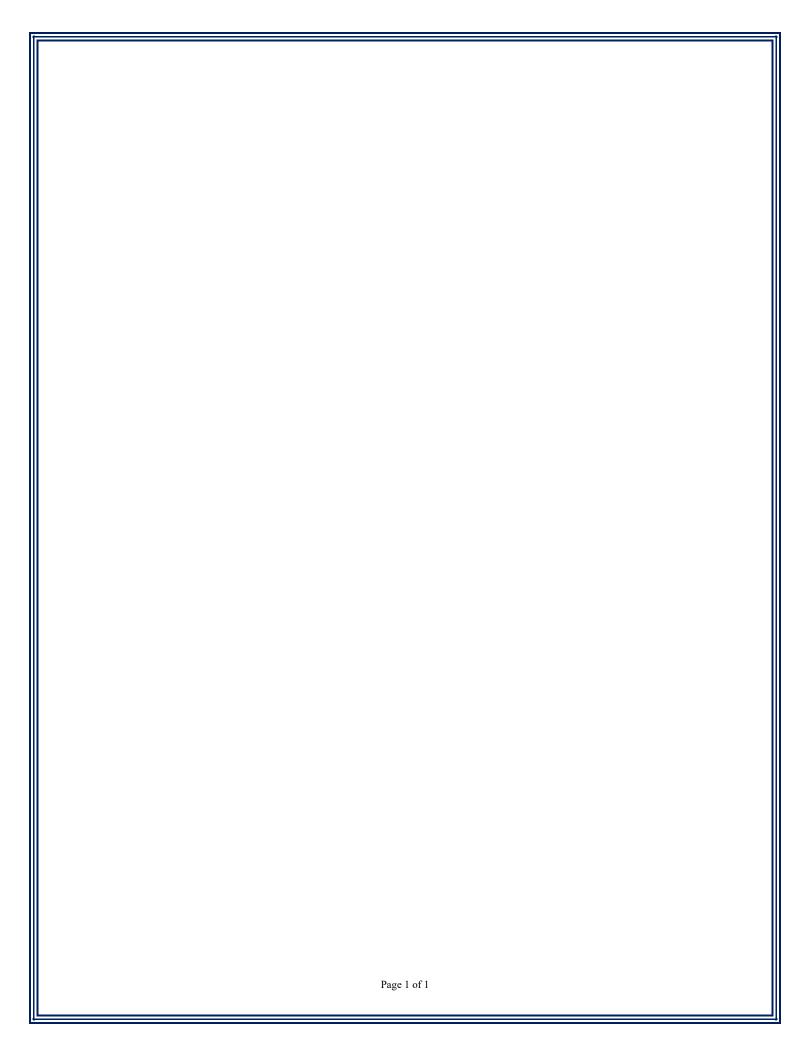


	EXHIBIT 1

RESOLUTION 2022-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MIRADA II COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR 2022/2023; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING, AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager prepared and submitted to the Board of Supervisors ("Board") of the Mirada II Community Development District ("District") prior to June 15, 2022 a proposed operation and maintenance budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("Proposed Budget"); and

WHEREAS, the Board has considered the Proposed Budget and desires to approve the Proposed Budget and set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRADA II COMMUNITY DEVELOPMENT DISTRICT:

- 1. **PROPOSED BUDGET APPROVED**. The Proposed Budget, including any modifications made by the Board, attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- 2. **SETTING A PUBLIC HEARING**. The public hearing on said Proposed Budget is hereby declared and set for the following date, hour, and location:

DATE: August ____, 2022

HOUR: 6:00 p.m.

LOCATION: Hilton Garden Inn

26640 Silver Maple Parkway Wesley Chapel, Florida

- 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT. The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County at least 60 days prior to the hearing set above.
- 4. **POSTING OF PROPOSED BUDGET**. In accordance with Section 189.016, Florida Statutes, the District's Secretary is further directed to post the Proposed Budget on the District's website at least 2 days before the budget hearing date and shall remain on the website for at least 45 days.

- 5. **PUBLICATION OF NOTICE**. Notice of this public hearing shall be published in the manner prescribed by Florida law.
- 6. **EFFECTIVE DATE**. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED ON JUNE 7, 2022.

Attest:	Mirada II Community Development District		
Print Name:	Print Name:		
Secretary / Assistant Secretary	Chair/Vice Chair of the Board of Supervisors		

Exhibit A: Proposed Budget for Fiscal Year 2022/2023

		EXHIBIT 2	

RATIFICATION OF CONTRACTS

SC-000476	WGI - Mast Arm SUE Services	\$16,250.00
SC-000642	Brightview Landscape Development -	\$1,079,915.27
	Kenton Rd & Teak Follow Blvd Extension	
	Landscaping & Irrigation	
SC-000642 CO#1	Brightview Landscape Development –	\$89,994.00
	Kenton Rd Dog Park	