

***MIRADA II  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package***

***Regular Meeting***

***Date/Time:***

***Tuesday, February 7, 2023  
6:00 P.M.***

***Location:***

***Hampton Inn & Suites  
2740 Cypress Ridge Blvd.  
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 II Community Development District

c/o BREEZE

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

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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, February 7, 2023, at 6:00 P.M.** at the **Hampton Inn & Suites, 2740 Cypress Ridge Blvd, 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,

*Tom O'Grady*

Tom O'Grady  
District Manager  
813-565-4663

CC: Attorney  
Engineer  
District Records

District: **MIRADA II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 7, 2023

Time: 6:00 PM

Location: Hampton Inn & Suites  
2740 Cypress Ridge Blvd.  
Wesley Chapel, Florida, 33544

**Dial In:** 312-626-6799  
**Meeting ID:** 765 408 9133  
**Passcode:** 12345

## *Agenda*

*Note: For the full agenda packet, please contact [tom@breezehome.com](mailto:tom@breezehome.com)*

**I. Roll Call**

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

**III. Consent Agenda**

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 6, 2022

**Exhibit 1**

B. 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**

1 **MINUTES OF MEETING**

2 **MIRADA II**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Mirada II Community Development  
5 District was held on Tuesday, December 6, 2022 at 6:05 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 *The following is a summary of the discussions and actions taken at the November 1, 2022 Mirada II CDD*  
15 *Board of Supervisors Regular Meeting.*

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

18 - There being none, the next item followed.

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

20 A. Oath of Office

- 21 • Seat 1 – Mike Lawson
- 22 • Seat 2 – Doug Draper
- 23 • Seat 3 – Marc Schwartz

24 - Form 1 due 30 days from date of taking Oath

25 B. Consideration for Approval of Resolution 2023-02, Designating Officers

26 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved  
27 **Resolution 2023-02, Designating Officers** Results for the Mirada II Community Development District.

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

29 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Approved  
30 **the Consent Agenda** for the Mirada II Community Development District.

31 A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held  
32 November 1, 2022

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

34 A. District Manager

35 - There being none, the next item followed.

36 B. District Attorney

37 - There being none, the next item followed.

38 C. District Engineer

39 - There being none, the next item followed.

40 **SIXTH ORDER OF BUSINESS – Audience Comments - New Business**

41 - There being none, the next item followed.

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

43 - There being none, the next item followed.

44 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

47 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
48 Adjourned the meeting for the Mirada II Community Development District.

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

52 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
53 **meeting held on \_\_\_\_\_.**

54

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

55 \_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Printed Name**

56 **Title:**    **Secretary**    **Assistant Secretary**

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

# **EXHIBIT 2**

**Mirada II CDD:  
RATIFICATION OF CONTRACTS**

<b>PO-100533</b>	Per drawing, Flatwork- DunRite Construction Services Inc.	<b>\$4,990.00</b>
<b>CO#1 SC-001081</b>	Landscape/ Irrigation Install at Round-A- Bout- Cornerstone	<b>\$39,844.50</b>
	Landscape Maintenance Agreement- Florida Commercial Care, Inc.	<b>\$18,863.88</b> <b>Per Year</b>