MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time:

Tuesday, September 2, 2025 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 Kai 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607 813-565-4663

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, September 2, 2025, 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,

Larry Krause

Larry Krause District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, September 2, 2025

Time: 6:00 P.M.

Location: Hilton Garden Inn

26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Supervisor	Position
Michael Lawson	Chairman
Doug Draper	Vice Chair
Lorie Price	Assistant Secretary
Christie Ray	Assistant Secretary
Brittany Crutchfield	Assistant Secretary

ZOOM: https://us02web.zoom.us/j/3900480969

Call In: +1 305 224 1968 Meeting ID: 390 048 0969 Passcode: 54321

Mute/Unmute: *6

Exhibit 4

Regular Meeting Agenda

For the full agenda packet, please contact mirada@hikai.com

- I. Call to Order / Roll Call
- II. Audience Comments (limited to 3 minutes per individual on agenda items)
- **III. Administrative Items**
 - A. Consideration/Approval of the August 4, 2025, Regular Meeting and Public Exhibit 1
 Hearing Minutes
 - B. Consideration/Acceptance of the Unaudited Financial Statements
 - 1. May 2025 Exhibit 2
 - 2. June 2025 Exhibit 3
- IV. Business Items
 - A. Consideration/Adoption of Resolution 2025-19, FY 2025-2026 Amended Budget
 - 1. Exhibit A FY 2025-2026 Amended Budget
 - B. Consideration/Adoption of Resolution 2025-20, Delegated Award (Series 2025 Assessment Area Three)
 - 1. Exhibit A Form of Purchase Contract
 - 2. Exhibit B Forms of Master Indenture and Supplemental Indenture
 - 3. Exhibit C Form of Preliminary Limited Offering Memorandum
 - 4. Exhibit D Form of Continuing Disclosure Agreement
- V. Staff & Vendor Reports

A. District Counsel B. District Project Manager C. Field Manager 1. Steadfast – August 2025 Waterway Treatment Report Exhibit 5 2. Florida Commercial Care - August 2025 Irrigation Report Exhibit 6 a. Consideration/Approval of Decoder Replacement Exhibit 7 Proposals - \$3,259.80 D. District Manager 1. Presentation: Quarterly Compliance Website Audit Report **Exhibit 8** VI. Audience Comments – New Business – (limited to 3 minutes per individual) **VII. Supervisor Requests** VIII. Adjournment