### MIRADA II COMMUNITY DEVELOPMENT DISTRICT

# Advanced Meeting Package

Regular Meeting

#### Date/Time:

Monday, January 5, 2026 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 Monday, January 5, 2026, 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:** Monday, January 5, 2026

**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 |

TEAMS: Join the meeting now Meeting ID: 238 337 195 443 2

Passcode: Y4VL9NB7

Dial in by phone: <u>+1 312-667-7136,,344434474#</u>

Phone conference ID: 344 434 474# Mute/Unmute: \*6

## 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 Minutes

| 1. | November 3, 2025, Regular Meeting | Exhibit 1 |
|----|-----------------------------------|-----------|
|    |                                   |           |

- 2. December 19, 2025, Special Meeting Exhibit 2
- B. Consideration/Acceptance of the Unaudited Financial Statements

|    | - 4          |           |
|----|--------------|-----------|
| 1  | October 2025 | Exhibit 3 |
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- 2. November 2025 Exhibit 4
- C. Ratification of Proposals Florida Commercial Care

| 1. Valve Replacement (Kenton Blvd) – \$1,33/. | 18 Exhibit 5 |
|-----------------------------------------------|--------------|
|-----------------------------------------------|--------------|

- 2. Valve Replacement (Monument & Curly) \$660.41 Exhibit 6
- 3. Zone Line Repair (Trent Meadow) \$585.52 Exhibit 7
- 4. Main Line Repair (Fountain) \$602.03 Exhibit 8
- 5. Straighten & Secure Leaning Trees \$741.50 Exhibit 9
  - . Main Line Repair (Mirada Blvd) \$238.65 Exhibit 10
- 7. Valve Box and Valve Replacement (Mirada Blvd) \$952.99 Exhibit 11

|         | \$55,306.00 (Premium)                                                                                                                   |            |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------|------------|
| IV. Bus | siness Items                                                                                                                            |            |
|         | A. Consideration/Adoption of Resolution 2026-04, Supplemental Assessment (Final Terms of Series 2025 Capital Improvement Revenue Bonds) | Exhibit 13 |
|         | <ol> <li>Exhibit A: Third Supplemental Assessment Methodology Report<br/>dated September 26, 2025</li> </ol>                            |            |
|         | 2. Exhibit B: Supplemental Report of the District Engineer dated September 5, 2025                                                      |            |
|         | B. Consideration/Adoption of Resolution 2026-05, 2 <sup>nd</sup> Budget Amendment                                                       | Exhibit 14 |
|         | 1. Exhibit A: 2025/2026 Second Amended Budget                                                                                           |            |
| V. Sta  | ff & Vendor Reports                                                                                                                     |            |
|         | A. District Counsel                                                                                                                     |            |
|         | B. District Project Manager                                                                                                             |            |
|         | C. Field Manager                                                                                                                        |            |
|         | 1. November 2025 Irrigation Report – Florida Commercial Care                                                                            | Exhibit 15 |
|         | 2. December 2025 Waterway Treatment Report – Steadfast                                                                                  | Exhibit 16 |
|         | 3. Safety Culture Report conducted on 12/23/2025                                                                                        | Exhibit 17 |
|         | D. District Manager                                                                                                                     |            |
|         | 1. District Goals & Objectives: Annual Performance Report                                                                               | Exhibit 18 |
| VI. Au  | dience Comments – New Business – (limited to 3 minutes per individual)                                                                  |            |
|         | · · · · · · · · · · · · · · · · · · ·                                                                                                   |            |