

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS

- Trivia M. Kimbrough, Chairperson
- Mindy Jacobson, Vice Chairperson
- Gail Reese, Assistant Secretary
- Mercedes Harrison, Assistant Secretary
- David Dzien, Assistant Secretary

- Lisa Castoria, District Manager
- Kathryn Hopkinson, District Counsel
- Phil Chang, District Engineer

Regular Meeting Agenda

Thursday, August 7, 2025 – 6:00 p.m.

Teams Meeting Information

Meeting ID: 264 131 542 719 Passcode: o7DTbG

All cellular phones and pagers must be turned off during the meeting.

- 1. Call to Order/Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Public Hearing**
 - A. Open Public Hearing
 - B. Staff Presentation
 - C. Public Comments
 - D. Consideration of Resolution 2025-07; Adopting Final Budget for FY 2025-2026
 - E. Consideration of Resolution 2025-08; Levying O&M Assessment for FY 2025-2026
 - F. Close Public Hearing
- 4. Consent Agenda**
 - A. Consideration of Board of Supervisors' Meeting Minutes of June 5, 2025
 - B. Consideration of Operation and Maintenance Expenditures as of April of 2025
 - C. Acceptance of FY 2024 Final Audit Report
 - D. Ratification of Complete I.T Internet/Wi-Fi Agreement
 - E. Ratification of Mulch Installation
- 5. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - i. Update to Pond Erosion Project
 - C. District Manager
- 6. Business Items**
 - A. Consideration of Resolution 2025-09; Setting Fiscal Year 2026 Annual Meeting Schedule
 - B. Consideration of Southshore Debris Clean-Out Proposal
 - C. Consideration of Zebra Hydraulic Roof Jacks Proposal
 - D. Consideration of Clubhouse Flooring Proposals
 - E. Consideration of A/C Maintenance Proposal (*under separate cover*)
 - F. Discussion on Financials
- 6. Board of Supervisors' Requests and Comments**
- 7. Adjournment**

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location:

Mirabella Clubhouse
14306 Romeo Blvd.
Wimauma, Florida 33598