MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Tuesday, May 2, 2023 6:00 P.M.

Location:
Hilton Garden Inn,
26640 Silver Maple Pkwy,
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, May 2, 2023, at 6:00 P.M. at the Hilton Garden Inn, 26640 Silver Maple Pkwy, 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,

70m 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, May 2, 2023

Time: 6:00 PM

Location: Hilton Garden Inn,

26640 Silver Maple Pkwy, Wesley Chapel, Florida, 33544

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

Passcode: 12345

Exhibit 1

Agenda

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

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- **III.** Business Matters
 - A. Acceptance of Letter of Resignation from Seat 5
 - B. Consideration of Appointment- Brittany Crutchfield
 - C. Consideration for Adoption **Resolution 2023-04**, Designating Officers

 Exhibit 2
 - D. Oath of Office Exhibit 3
- IV. Consent Agenda
 - A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held April 4, 2023
- 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	
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