

***MIRADA II
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Special Meeting

***Date/Time:
Monday, July 24, 2023
6:00 P.M.***

***Location:
Residence Inn Northpointe
2101 Northpointe Parkway
Lutz, FL 33558***

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

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, July 24, 2023, at 6:00 P.M.** at the **Residence Inn Northpointe, 2101 Northpointe Parkway, Lutz, FL 33558.**

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,

Heather Dilley

Heather Dilley

District Manager

813-565-4663

CC: Attorney
Engineer
District Records

District: **MIRADA II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, July 24, 2023

Time: 6:00 PM

Location: Residence Inn Northpointe,
2101 Northpointe Parkway,
Lutz, FL 33558

Dial In: +1 312-626-6799

Meeting ID: 873 258 6142

Passcode: 54321

Special Meeting Agenda

For any questions as to the agenda packet, please contact heather@breezehome.com

I. Roll Call

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

III. Business Matters

A. Consideration and Award of Parcel 8C Construction Services Contract

- Presentation of Request for Proposals Advertisement for Construction Services **Exhibit 1**
- Presentation Summary of Bid Proposals **Exhibit 2**
 - RIPA Contracting **Exhibit 3**
 - BRW Contracting **Exhibit 4**
- Presentation of Evaluation Criteria **Exhibit 5**

IV. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

V. Audience Comments – New Business – (limited to 3 minutes per individual)

VI. Supervisors Requests

VII. Adjournment