MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular 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 <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 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

Agenda

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

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- **III.** Business Matters
 - A. Consideration of Parcel 8C Construction Services Proposals

 Presentation of Request for Proposals Advertisement for Construction Services

Exhibit 1

- Presentation of Bid Proposal InstructionsExhibit 2
- Presentation Summary of Bid ProposalsExhibit 3
 - RIPA Contracting Exhibit 4
 - BRW Contracting Exhibit 5
- IV. Staff Reports
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- V. Supervisors Requests
- **VI.** Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- VII. Adjournment

