

Mirada II Community Development District

Board of Supervisors:

Mike Lawson-Chairman
Doug Draper- Vice Chairman
Lori Price- Assistant Secretary
Christie Ray- Assistant Secretary
Brittany Crutchfield- Assistant Secretary

District Staff:

Heather Dilley- District Manager
Michael Sakellarides-Field Manager
Vivek Babbar-District Counsel
John Vericker- District Counsel
Tonya Stewart-District Engineer

Regular Meeting Agenda

Tuesday, October 3, 2023 at 6:00 P.M.

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Mirada II Community Development District is scheduled for **Tuesday, October 3, 2023, at 6:00 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. **Form 8B** Exhibit 1
 - B. Consideration for Proposals
 - a. **Fieldstone- Irrigation Repair at Mango Fade Way & Kenton- \$3,175.97** Exhibit 2
 - b. **Sprinkler Solutions of Florida- Irrigation Repair Near Storm Drain- \$875.00** Exhibit 3
 - C. Consideration for Approval of Dissemination Service Agreement Between Mirada II Community Development District and Breeze Connected, LLC Exhibit 4
 - D. Consideration for Adoption of Resolution 2024-01, Designation of Officers Exhibit 5
4. Consent Agenda
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 8, 2023 Exhibit 6
 - B. Consideration for Approval – The Minutes of the Board of Supervisors Special Meeting Held August 28, 2023 Exhibit 7
 - C. Ratification of Contracts
 - a. Cost Sharing Fountain Agreement Between Mirada Community Development District and Mirada II Community Development District Exhibit 8
 - b. Grant of Access and Drainage Easement Between Lennar Homes, LLC and CR Pasco Development Company, LLC in Favor of Mirada II Community Development District Exhibit 9
 - c. Florida Commercial Care, Inc- Month to Month Retention Pond Maintenance- \$2,150.00 Monthly Exhibit 10

5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
6. Supervisors Requests
7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at 815-565-4663.

Sincerely,

Heather Dilley
District Manager

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544