

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 - Operations Director
Gaby Arroyo - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

Mirada II Community Development District

Regular Meeting Agenda

Tuesday, December 5, 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, December 5, 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. Consideration for Adoption – Resolution 2024-02, Boundary Amendment Exhibit 1
4. Consent Agenda
 - A. Consideration for Acceptance – Auditor’s Report for September 30, 2022 Exhibit 2
 - B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Exhibit 3
Regular Meeting Held November 7, 2023
 - C. Ratification of Proposals
 - a. Steadfast Environmental – Pond Maintenance - \$38,100.00 (\$3,175.00 per month) Exhibit 4
 - b. Grandview Environmental – Landscaping Maintenance between Teak Fallow and Curley Rd. for April 2023 - \$3,600.00 Exhibit 5

District Office:

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

Meeting Location:

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26640 Silver Maple Parkway
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- c. Grandview Environmental – Landscaping Maintenance along Teak Fallow for April 2023 - \$3,600.00 Exhibit 6
- d. Grandview Environmental – Landscaping Maintenance between Teak Fallow and Curley Rd. for May 2023 - \$7,000.00 Exhibit 7
- e. Grandview Environmental – Landscaping Maintenance along Teak Fallow for May 2023 - \$7,000.00 Exhibit 8
- f. Hamilton Engineering & Surveying – Surveying and Mapping Services Amendment Exhibit 9

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
- D. District Manager

➤ Mirada II Boundary Map

Exhibit 10

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 or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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