

Board of Supervisors:

Michael 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
Robert Stone - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

Mirada II Community Development District

Regular Meeting Agenda

Tuesday, February 6, 2024 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, February 6, 2024, 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
4. Consent Agenda
 - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held December 5, 2023 Exhibit 2
 - B. Ratification of Proposals
 - a. Florida Commercial Care – Sod Repair and Installation - \$1,413.00 Exhibit 3
 - b. Florida Commercial Care – Valve Box Replacement and Battery Timer Installation - \$2,129.02 Exhibit 4
 - c. Florida Commercial Care – Excess Sediment Excavation and Removal - \$3,242.50 Exhibit 5
 - d. Florida Commercial Care – Main Line Repair - \$833.09 Exhibit 6

District Office:

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

Meeting Location:

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- C. Ratification of Outdoor Solar Lighting Service Agreement between Mirada II Community Development District and Gig Fiber, LLC Exhibit 7

5. Staff Reports

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

- a. CDD Financial Disclosure Changes

Exhibit 8

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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