

**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

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### Regular Meeting Agenda

Tuesday, March 5, 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, March 5, 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 Acceptance – The Unaudited January 2024 Financials Exhibit 2
  - B. Arbitrage Report for June 29, 2022 to June 29, 2023 – Series 2022 – Arbitrage Rebate Counselors, LLC Exhibit 3
  - C. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held February 6, 2024 Exhibit 4
  - D. Ratification of Proposals
    - a. Florida Commercial Care – Sidewalk Repair - \$1,928.56 Exhibit 5
    - b. Florida Commercial Care – Timer Replacement - \$3,004.50 Exhibit 6
    - c. Florida Commercial Care – Plant Removal and Addition of Rocks - \$8,846.25 Exhibit 7

**District Office:**

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

**Meeting Location:**

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26640 Silver Maple Parkway  
Wesley Chapel, Florida 33544

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d. Florida Commercial Care – Sod Approval - \$865.73 Exhibit 8

e. Breeze – Picket Repair and Pressure Washing - \$3,485.00 Exhibit 9

C. Ratification of Contracts

a. 4A and 4B Outdoor Solar Lighting Service Agreement between Mirada II Community Development District and Gig Fiber, LLC Exhibit 10

b. 15BC Amendment to Solar Lighting Service Agreement between Mirada II Community Development District and Gig Fiber, LLC Exhibit 11

5. Staff Reports

A. District Counsel

B. District Engineer

C. Breeze Field Staff

a. Consideration of Proposals

• Florida Commercial Care – Landscape Maintenance Proposal Addendums Exhibit 12

• Fieldstone – Dog Park Mulch Installation - \$13,588.99 Exhibit 13

D. 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 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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