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**MINUTES OF MEETING  
MIRADA  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Mirada Community Development District was held on Tuesday, April 4, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
Vivek Babbar	District Counsel ( <i>via phone</i> )
Tonja Stewart	District Engineer ( <i>via phone</i> )

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

**A. Approval of Minutes from March 7, 2017 Meeting**

**B. Acceptance of the February 2017 Unaudited Financial Statements**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Mirada Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Approval of the Development Acquisition Agreement & Promissory Note**

Mr. Cusmano presented Approval of the Development Acquisition Agreement & Promissory Note and asked for comments or questions.

Mr. Babbar stated that only the Promissory Note needs to be approved.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Promissory Note for the Mirada Community Development District.

**B. Ratification of District Management Services Contract Assignment**

Mr. Cusmano presented Ratification of District Management Services Contract Assignment and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified the District Management Services Contract Assignment for the Mirada Community Development District.

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**C. Additional Matters**

There being none, next item followed.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. District Manager**

There being none, next item followed.

**B. District Attorney**

There being none, next item followed

**C. District Engineer**

There being none, next item followed.

**SIXTH ORDER OF BUSINESS – Supervisors Requests**

Mr. Lawson commented that they are pursuing another bond issue with same 60 day time frame.

**SEVENTH ORDER OF BUSINESS – Public Comments**

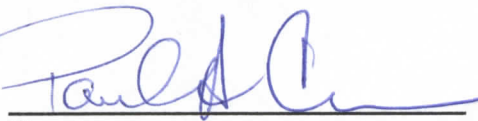
There being none, next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Mirada Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-2-17.



Signature

Paul A. Creswell

Printed Name

Title:  Secretary  Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman