

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

**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, August 8, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.

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
John Vericker	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

- A. **Approval of Minutes from July 11, 2017 Meeting**
- B. **Acceptance of June 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. **Fiscal Year 2017–2018 Budget Public Hearing**
 - 1. **Open Public Hearing**

Mr. Cusmano requested a motion to open the public hearing.

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

- 2. **Presentation of Proposed FY 2017- 2018 Budget**

Mr. Cusmano Presented the FY 2017- 2018 Budget and asked for comments or questions.

- 3. **Public Comments**

There being none, next item followed.

- 4. **Close Public Hearing**

Mr. Cusmano requested a motion to close the public hearing

39

40 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
41 Public Hearing for the Mirada Community Development District.

42

43 **B. Consideration and Approval of Resolution 2017-07 Annual Appropriations & Adoption**
44 **of Budget**

45

46 Mr. Cusmano presented the Resolution 2017-07 Annual Appropriations & Adoption of Budget
47 and asked for comments or questions.

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
49 Resolution 2017-07 Annual Appropriations & Adoption of Budget, subject to any refinements, for the
50 Mirada Community Development District.

51

52 **C. Consideration and Approval of Resolution 2017-08 O&M Assessments**

53 Mr. Cusmano presented Resolution 2017-08 O&M Assessments and asked for comments or
54 questions.

55 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
56 Resolution 2017-08 O&M Assessments for the Mirada Community Development District.

57

58 **D. Budget Funding Agreement**

59 Mr. Cusmano presented the Budget Funding Agreement and asked for comments or questions.

60 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
61 the Budget Funding Agreement, subject to any refinements, for the Mirada Community Development
62 District.

63

64 **E. Final Supplement – Adopting Final Terms 2017 Special Assessment**

65 Mr. Cusmano presented the Final Supplement–Adopting Final Terms 2017 Special Assessment
66 and asked for comments or questions.

67 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
68 Resolution of 2017-09 Adopting Final Terms 2017 Special Assessment for the Mirada Community
69 Development District.

70

71 **FIFTH ORDER OF BUSINESS – Staff Reports**

72 **A. District Manager**

73 There being none, next item followed.

74 **B. District Counsel**

75 There being none, next item followed.

76 **C. District Engineer**

77 There being none, next item followed.

78 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

79 There being none, next item followed.

80 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

81 There being none, next item followed.

82 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

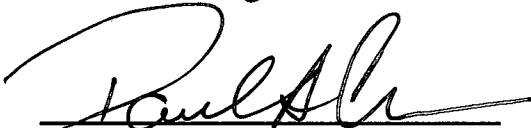
85

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

89

90 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
91 meeting held on Oct 3 2017.

92



95 Signature

96

97 Paul Cosman

98 Printed Name

99 Title: Secretary Assistant Secretary

100

101

102

103

104

105



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman