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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, May 2, 2017 at 6:00 p.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
Maik Aagaard	DPFG ( <i>via phone</i> )
Mark Straley	District Counsel ( <i>via phone</i> )
Tonja Stewart	District Engineer ( <i>via phone</i> )
Cynthia Wilhelm	FMS Bonds

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

- A. Approval of Minutes from April 4, 2017 Meeting
- B. Approval of Minutes from April 25, 2017 Meeting
- C. Acceptance of the March 2017 Unaudited Financial Statements

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

**FOURTH ORDER OF BUSINESS – Business Matters**

- A. Ratification of Single Source Vendor Contract (*under separate cover*)

Mr. Cusmano stated that Mr. Lawson would be getting the contract.

- B. Bond Issuance Discussion

Mr. Lawson gave an update on the Bond Issuance and asked for comments or questions.

- C. Additional Matters

There being none, next item followed.

**FIFTH ORDER OF BUSINESS – Staff Reports**

- A. District Manager

39 There being none, next item followed.

40 **B. District Attorney**

41 There being none, next item followed

42 **C. District Engineer**

43 There being none, next item followed.

44 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

45 There being none, next item followed.

46 **SEVENTH ORDER OF BUSINESS – Public Comments**

47 There being none, next item followed.

48 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

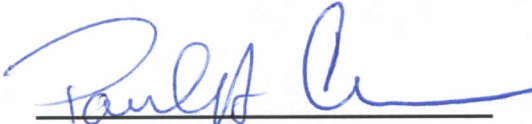
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52 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
53 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
54 *proceedings is made, including the testimony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

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56 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
57 meeting held on 6-7-17.

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60 \_\_\_\_\_  
61 Signature

62 Paul Lawson  
63 Printed Name

64 Title:  Secretary  Assistant Secretary

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\_\_\_\_\_  
Signature

Doug Draper  
Printed Name

Title:  Chairman  Vice Chairman