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**MINUTES OF MEETING
MIRADA
COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Mirada Community Development
7 District was held on Tuesday, January 3, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
8 Parkway, Lutz, Florida

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FIRST ORDER OF BUSINESS – Roll Call

11 Mr. Cusmano called the meeting to order.

12 Present and constituting a quorum were:

13	Mike Lawson	Board Supervisor, Chairman
14	Doug Draper	Board Supervisor, Vice Chairman
15	Ted Sanders	Board Supervisor, Assistant Secretary

16 Also present were:

17		
18	Paul Cusmano	District Manager
19	Mark Straley	District Counsel (<i>via phone</i>)
20	Tonja Stewart	District Engineer (<i>via phone</i>)
21		

22 **SECOND ORDER OF BUSINESS – Audience Comments**

23 There being none, the next item followed.

24 **THIRD ORDER OF BUSINESS – Consent Agenda**

25 **A. Approval of Minutes from November 1, 2016 Meeting**

26 Mr. Cusmano presented the November 1, 2016 Meeting Minutes and asked for comments,
27 questions, or corrections.

28 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
29 approved the minutes from the November 1, 2016 meeting for the Mirada Community Development
30 District.

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32 **B. Acceptance of the November 2016 Unaudited Financial Statements**

33 Mr. Cusmano presented the November 2016 Unaudited Financial Statements and asked for
34 comments or questions.

35 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
36 accepted the November 2016 Unaudited Financial Statements for the Mirada Community Development
37 District.

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39 **FOURTH ORDER OF BUSINESS – Business Matters**

40 **A. Approval of the Pasco County Property Appraiser UMC Agreement**

41 Mr. Cusmano presented Pasco County Property Appraiser UMC Agreement and asked for
42 comments or questions.

43 Mr. Lawson stated that Mike Wells is no longer Pasco County Property Appraiser. His
44 replacement is Gary Joiner.

45 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
46 approved the Pasco County Property Appraiser UMC Agreement, as amended, for the Mirada
47 Community Development District.

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49 **B. Bond Participation Note Discussion**
50 **(Document to follow under separate cover)**

51 Mr. Cusmano stated they still don't have all the documents in from the team.

52 Discussion ensued. Decision was made to CONTINUE this meeting to January 17, 2017.

53 **C. Additional Matters**

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

55 **A. District Manager**

56 **B. District Attorney**

57 **C. District Engineer**

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

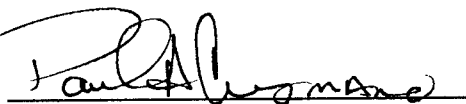
59 **SEVENTH ORDER OF BUSINESS – Public Comments**

60 **EIGHTH ORDER OF BUSINESS – Continuation**

61 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board agreed
62 to CONTINUE this meeting to January 17, 2017 at 9:00 a.m. at the Residence Inn for the Mirada
63 Community Development District.

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

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69 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
70 meeting held on 3-7-17.

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73 _____

74 Signature

75 Paul Cusmano
76 _____

77 Printed Name

78 Title: Secretary Assistant Secretary

71
72 
73 _____

74 Signature

75 Michael Lawson
76 _____

77 Printed Name

78 Title: Chairman Vice Chairman

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