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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, March 7, 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
Mark Straley	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 January 3, 2017 Meeting**
- B. **Acceptance of the December 2016 & January 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. **Ratification of Mirada Parcels 16-22 Early Release (\$175,303)**

Mr. Cusmano presented Ratification of Mirada Parcels 16-22 Early Release (\$175,303) and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the Mirada Parcels 16-22 Early Release (\$175,303) for the Mirada Community Development District.

- B. **Consideration and Approval of the District Management Services Contract Assignment**

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

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

41  
42 **C. Additional Matters**

43 There being none, next item followed.

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

45 **A. District Manager**

46 There being none, next item followed.

47 **B. District Attorney**

48 There being none, next item followed

49 **C. District Engineer**

50 There being none, next item followed.

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

52 There being none, next item followed.

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

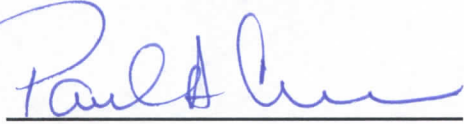
54 There being none, next item followed.

55 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
64 meeting held on 4-7-17.

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67  
68 Signature

69  
70 Paul A Cusmond

71 Printed Name

72 Title:  Secretary  Assistant Secretary

65  
66 

67  
68 Signature

69  
70 Michael Lawson

71 Printed Name

72 Title:  Chairman  Vice Chairman