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3 **MINUTES OF MEETING**  
4 **MIRADA**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Mirada Community Development  
7 District was held on Tuesday, November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe  
8 Parkway, Lutz, Florida

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

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12 Present and constituting a quorum were:

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14 Mike Lawson Board Supervisor, Chairman  
15 Doug Draper Board Supervisor, Vice Chairman  
16 Lori Price Board Supervisor, Assistant Secretary  
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18 Also present were:

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20 Paul Cusmano District Manager  
21 Vivek Babbar District Counsel (*via phone*)  
22 Tonja Stewart District Engineer (*via phone*)  
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24 **SECOND ORDER OF BUSINESS – Audience Comments**

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26 There being none, the next item followed.

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

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30 **A. Approval of Minutes from September 6, 2016 Meeting**

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32 Mr. Cusmano presented the September 6, 2016 Meeting Minutes and asked for comments,  
33  
34 questions, or corrections.  
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36 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
37 approved the minutes from the September 6, 2016 meeting for the Mirada Community Development  
38 District.

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40 **B. Acceptance of the September 2016 Unaudited Financial Statements**

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42 Mr. Cusmano presented the September 2016 Unaudited Financial Statements and asked for  
43  
44 comments or questions.  
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46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
47 the September 2016 Unaudited Financial Statements for the Mirada Community Development District.  
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49 **FIFTH ORDER OF BUSINESS – Business Matters**

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**A. Consideration and Approval of Resolution 2017-1 Prompt Payment Policy**

Mr. Cusmano presented Resolution 2017-1 Prompt Payment Policy and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2017-1 Prompt Payment Policy for the Mirada Community Development District.

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**B. Consideration and Approval of the Uniform Method of Collection Agreement with Pasco County Tax Collector and Property Appraiser**

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Mr. Cusmano presented the Uniform Method of Collection Agreement with Pasco County Tax Collector and Property Appraiser and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Uniform Method of Collection Agreement with Pasco County Tax Collector and Property Appraiser for the Mirada Community Development District.

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**C. Additional Matters**

There being none, next item followed.

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**SIXTH ORDER OF BUSINESS – Staff Reports**

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**A. Manager**

There being none, next item followed.

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**B. Attorney**

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There being none, next item followed.

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**C. Engineer**

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There being none, next item followed.

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**FOURTH ORDER OF BUSINESS – Public Comments**

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There being none, the next item followed.

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**FIFTH ORDER OF BUSINESS – Supervisors Requests**

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There being none, the next item followed.

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97 **SIXTH ORDER OF BUSINESS – Adjournment**

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

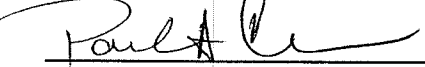
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101 *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
102 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
103 proceedings is made, including the testimony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

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105 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
106 meeting held on 1-3-17.

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110 Signature

111 Paul Cusmano

112 Printed Name

113 Title:  Secretary     Assistant Secretary


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Signature

Michael Lawson

Printed Name

Title:  Chairman     Vice Chairman