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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, September 6, 2016 at 5:30 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-DPFG
Vivek Babbar	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Public Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes of August 2, 2016 Meeting

Mr. Cusmano presented the Minutes of the August 2, 2016 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Minutes of the August 2, 2016 Meeting for the Mirada Community Development District.

B. Acceptance of July 2016 Check Register

Mr. Cusmano presented the July 2016 Check Register and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the July 2016 Check Register for the Mirada Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Public Hearing to Consider Imposition of Special Assessments

1. Open Public Hearing

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Mr. Cusmano requested a motion to open the Public Hearing.

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

2. Review and Discussion of the Special Assessments

Mr. Cusmano presented the Special Assessments and asked for comments or questions.

3. Public Comment and Testimony

There being none, next item followed

4. Close Public Hearing

Mr. Cusmano requested a motion to close the Public Hearing.

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

5. Consideration and Adoption of Resolution 2016-27 Imposing and Levying Special Assessments

Mr. Cusmano presented Resolution 2016-27 Imposing and Levying Special Assessments and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2016-27** Imposing and Levying Special Assessments for the Mirada Community Development District.

B. Consideration and Approval of the FY 2016-2017 Meeting Schedule

Mr. Cusmano presented the FY 2016-2017 Meeting Schedule and asked for comments or questions.

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

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

98 There being none, next item followed.

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100 **C. District Engineer**

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102 There being none, next item followed.

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

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106 There being none, next item followed.

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

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110 There being none, next item followed.

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112 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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122 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
123 meeting held on 11/11/2016.

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Signature

Paul A. Cusumano

Printed Name

Title: Secretary Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman

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