

# Mirada

## Community Development District

### Agenda

Seat 1: Open Seat	
Seat 5: David Westbrook – (V.C.)	
Seat 2: Mary Ann Nielsen – (A.S.)	
Seat 3: Carol Kerr – (A.S.)	
Seat 4: Cindy Peter – (A.S.)	

Friday  
August 9, 2024  
11:00 a.m.

Barraco and Associates, Inc.  
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901  
<https://meet.goto.com/595807421>  
1 (872) 240-3212; Access Code: 595-807-421

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letter from Ms. Marjorie Williams
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1(11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
3. Approval of the Minutes of the May 10, 2024 Meeting
4. Consideration of **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
5. Staff Reports
  - A. Attorney Memorandum – 2024 Legislative Update
  - B. Engineer
  - C. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. Adjournment

**Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.miradacdd.com>**