

# Mirada

## Community Development District

### Agenda

Seat 1: Marjorie William – (C.)	
Seat 5: David Westbrook – (V.C.)	
Seat 4: Bob Hajicek – (A.S.)	
Seat 2: Mary Ann Nielsen – (A.S.)	
Seat 3: Open Seat	

Friday  
May 12, 2023  
11:00 a.m.

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. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2026)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the March 10, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-02** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-03** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Discussion of State Board of Administration Account
    - 3) Number of Registered Voters in the District – **253**
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
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>*