

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
October 13, 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 May 12, 2023 Meeting
4. Consideration of:
 - A. First Amendment to District Management Agreement between Mirada CDD and Governmental Management Services – South Florida, LLC
 - B. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - C. **Resolution #2024-02** Adoption of Records Retention Policy
 - D. **Resolution #2024-03** Amending the Fiscal Year 2023 General Fund Budget
5. Update on Drainage Issue
6. Staff Reports
 - A. Attorney
 - B. Engineer – Status of Stormwater Pipe and Leak
 - C. Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>