

# 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 Nielson – (A.S.)	
Seat 3: Open Seat	

Friday  
June 10, 2022  
2:00 p.m.

Barraco and Associates, Inc.  
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901  
<https://meet.goto.com/392871237>  
+1 (872) 240-3212; Access Code: 392-871-237

1. Roll Call
2. Approval of the Minutes of the March 11, 2022 Meeting
3. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2026)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-05** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-06** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
    - 1) Number of Registered Voters in the District – **245**
    - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>