

# 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: Elizabeth C. Schumann – (A.S)	

Friday  
March 11, 2022  
2:00 p.m.

Barraco and Associates, Inc.  
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901  
<https://meet.goto.com/169882853>  
+1 (571) 317-3122; Access Code: 169-882-853

1. Roll Call
2. Approval of the Minutes of the November 12, 2021 Meeting
3. Consideration of **Resolution 2022-03** Extending Terms Of Office
4. Consideration of **Resolution #2022-04** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
  - A. Opening Audit Selection Committee Meeting**
  - B. Roll Call**
  - C. Selection of Criteria for Evaluation**
  - D. Ratification of RFP**
  - E. Ranking of Respondents to the RFP**
  - F. Adjournment**
7. Selection of Audit Firms
8. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Discussion/Updates on Stormwater Management Needs Analysis
    - 2) Erosion Repair
  - C. Manager – Discussion of Maintenance Responsibilities
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>*