

Mirada

Community Development District

Agenda

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

Friday
March 8, 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. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #4 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the January 12, 2024 Meeting
4. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Discussion of:
 - A. Procedures for Landowners Election Meeting – November 8, 2024
 - B. Procedures for the General Election
6. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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>