

Mirada

Community Development District

Agenda

Seat 1: Russell Smith – (C.)	
Seat 2: Open Seat	
Seat 3: Alex Hinebaugh – (A.S.)	
Seat 5: David Westbrook – (A.S.)	
Seat 4: Bob Hajicek – (A.S.)	

Friday
September 10, 2021
2:00 p.m.

10481 Six Mile Cypress Parkway, Fort Myers, FL 33966
<https://global.gotomeeting.com/join/381305837>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 381-305-837

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Dalton Drake
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2 (11/2021)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officer(s)
3. Approval of the Minutes of the June 11, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion of Procedures for the Landowners Election – November 12, 2021
6. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
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>