

Mirada

Community Development District

Agenda

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

Friday
March 14, 2025
11:00 a.m.

Barraco and Associates, Inc.
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901
Microsoft Teams
Meeting ID: 282 177 797 833 and Passcode: 6mD6qs6a
1 872-240-4685 and Phone conference ID: 907 895 177#

1. Oath of Office for Ms. Mary Ann Nielsen
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2025-02** Confirming General Election Results
 - C. Consideration of **Resolution #2025-03** Declaring Vacancies on the Board of Supervisors for Seat #4 (11/2028)
 - D. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2026)
 - E. Consideration of **Resolution #2025-04** Electing Officers
4. Approval of the Minutes of the August 9, 2024 Meeting
5. Consideration of
 - A. **Resolution #2025-05** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
 - B. **Resolution #2025-06** Designating Michael J. Pawelczyk as the District's Registered Agent
6. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
7. Staff Reports
 - A. Attorney
 - 1) 2024-Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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>