

# Mirada

## Community Development District

### Agenda

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

Friday  
November 3, 2023  
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. Acceptance of Resignation Letter from Mr. Bob Hajicek
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2026) and Seat #4 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
3. Approval of the Minutes of the May 12, 2023 Meeting
4. Consideration of:
  - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
  - B. **Resolution #2024-02** Adoption of Records Retention Policy
  - C. **Resolution #2024-03** Amending the Fiscal Year 2023 General Fund Budget
  - D. First Amendment to District Management Agreement between Mirada CDD and Governmental Management Services – South Florida, LLC
  - E. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
5. Update on Drainage Issue
6. Staff Reports
  - A. Attorney
  - B. Engineer – Status of Stormwater Pipe and Leak
  - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
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>**