

**MINUTES OF MEETING
MIRABELLA
COMMUNITY DEVELOPMENT DISTRICT**

The Public Hearing and regular meeting of the Board of the Supervisors for Mirabella Community Development District was held on Thursday, August 3, 2023, and called to order at 6:02 p.m. at the Mirabella Clubhouse located at 14306 Romeo Blvd., Wimauma, FL 33598.

Present and constituting a quorum were:

Trivia Kimbrough	Chairperson
Mindy Jacobson	Vice Chairperson
Mercedes Harrison	Assistant Secretary
Gail Reese	Assistant Secretary
Michael Pannullo	Assistant Secretary

Also present was:

Bryan Radcliff	District Manager
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The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Mr. Reidt directed the Board of Supervisors to recess to the Public Hearing.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2024 Final Budget**

A. Open Public Hearing on Adopting Final Budget.

On MOTION by Mr. Reese seconded by Ms. Jacobson with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was opened. 5-0

B. Staff Presentations

Mr. Radcliff discussed the proposed budget with the Board.

C. Public Comments

A conversation ensued between the Board and the residents regarding the proposed assessment increase.

D. Consideration of Resolution 2023-03 Adopting Fiscal Year 2024 Final Budget

Mr. Radcliff reviewed and discussed the Resolution with the Board. The Board agreed to reduce the assessment increase from \$102,637.68 to \$75,000.

On MOTION by Mr. Pannullo seconded by Ms. Kimbrough with all in favor Resolution 2023-03 for the Fiscal Year 2024 Final Budget, was adopted. 5-0

E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. Reese seconded by Ms. Jacobson with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was closed. 5-0

FIFTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments

A. Open Public Hearing on Levying O&M Assessments

On MOTION by Ms. Jacobson seconded by Mr. Reese with all in favor Public Hearing on Levying O&M Assessments was opened. 5-0

B. Staff Presentations

Mr. Radcliff explained to the Board and residents the process of Levying O&M Assessments.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2023-04; Levying O&M Assessments

Mr. Radcliff reviewed and discussed the Resolution with the Board.

On MOTION by Ms. Jacobson seconded by Mr. Pannullo with all in favor Resolution 2023-04 for Levying O&M Assessments, was adopted. 5-0

E. Close Public Hearing on Levying O&M Assessments

On MOTION by Ms. Jacobson seconded by Mr. Pannullo with all in favor Public Hearing on Levying O&M Assessments was closed. 5-0

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Mr. Radcliff directed the Board of Supervisors to proceed to the Regular Meeting.

SEVENTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2023-05; Setting Fiscal Year 2024 Meeting Schedule

Mr. Radcliff discussed the Resolution with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Buck with all in favor Resolution 2023-05, Setting the Fiscal Year 2024 meeting schedule, was approved. 5-0

B. Ratification of Pool Maintenance Contract – Zebra Pools

Mr. Radcliff discussed the Pool Maintenance Contract with the Board.

On MOTION by Mr. de la Ossa seconded by Ms. Buck with all in favor the Pool Maintenance Contract with Zebra Pools, was ratified. 5-0

C. Discussion on Pond Bank Erosion Repair Proposal

The Board reviewed a proposal for pond bank erosion repair. The Board agreed to table this discussion pending additional proposals and a presentation by a Pond Bank erosion expert.

D. Discussion of Monument Repair Proposal

The Board reviewed the monument repair proposal. The Board agreed to table this proposal pending an additional proposal using concrete as opposed to the original material.

E. Discussion of Palm Tree Trimming

Mr. Radcliff discussed the palm tree trimming with the Board.

On MOTION by Ms. Jacobson seconded by Ms. Kimbrough with all in favor palm tree trimming within the District, was approved. 5-0

D. General Matters of the District

There being no additional general matters of the District, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Board of Supervisors' Meeting Minutes of the Regular Meeting June 1, 2023**
- B. Consideration of Operation and Maintenance Expenditures May - June 2023**
- C. Review of Financial Statements Month Ending June 30, 2023**

Mr. Radcliff discussed the Consent Agenda items as presented with no questions or revisions by the Board.

On MOTION by Ms. Jacobson seconded by Mr. Reese with all in favor Consent Agenda items A through C, were approved as presented. 5-0

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

There being no staff reports, the next order of business followed.

SEVENTH ORDER OF BUSINESS

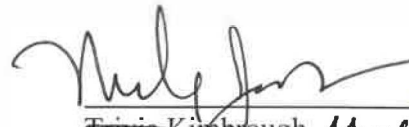
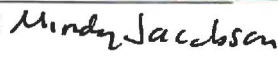

Adjournment

There being no further business,

On MOTION by Ms. Jacobson seconded by Ms. Harrison with all in favor the meeting was adjourned at 7:25 p.m.



Bryan Radcliff
Assistant Secretary

Trivia Kimbrough
Co-Chairperson