

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS

- Trivia M. Kimbrough, Chairperson
- Mindy Jacobson, Vice Chairperson
- Gail Reese, Assistant Secretary
- Michael Pannullo, Assistant Secretary
- Mercedes Harrison, Assistant Secretary
- Lisa Castoria, District Manager
- Kathryn Hopkinson, District Counsel
- Tonja Stewart, District Engineer

## **Public Hearing & Regular Meeting Agenda**

Thursday, August 22, 2024 – 6:00 p.m.

### **Teams Meeting Information**

**Meeting ID: 252 087 769 630 Passcode: tSm3Zm**

*All cellular phones and pagers must be turned off during the meeting.*

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment on Agenda Items**
- 4. Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments**
  - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comments
  - D. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments
  - E. Consideration of Resolution 2024-03; Adopting Final Fiscal Year 2025 Budget
  - F. Consideration of Resolution 2024-04; Levying O&M Assessments
- 5. Business Items**
  - A. Consideration of Onsite Security Proposals
  - B. Consideration of South Shore Landscaping Monument Landscaping Proposal
  - C. Consideration of Palm Tree Trimming Proposal
  - D. Consideration of Resolution 2024-05; Setting Fiscal Year 2025 Meeting Schedule
- 6. Consent Agenda**
  - A. Consideration of Board of Supervisors' Meeting Minutes of the June 6, 2024
  - B. Consideration of Operation and Maintenance Expenditures as of June & July 2024
  - C. Review of Financial Statements as of June & July 2024
  - D. Ratification of JNJ Services Pressure Washing
- 7. Staff Reports**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 8. Board of Supervisors' Requests and Comments**
- 9. Adjournment**

**The next Regular Meeting is scheduled to be held Thursday, October 3, 2024, at 6:00 p.m.**

#### **District Office:**

Inframark, Community Management Services  
210 North University Drive, Suite 702  
Coral Springs, Florida 33071  
(954) 603-0033

#### **Meeting Location:**

Mirabella Clubhouse  
14306 Romeo Blvd.  
Wimauma, Florida 33598