

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS

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

Regular Meeting Agenda

Thursday, December 5, 2024 – 6:00 p.m.

Teams Meeting Information

Meeting ID: 264 131 542 719 Passcode: o7DTbG

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

- 1. Call to Order/Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Business Items**
 - A. Consideration of Resolution 2025-01; Goals, Objectives, Performance Measures and Standards for FY 2025
 - i. Memorandum HB 7013 – District Goals and Objectives
 - B. Consideration of Proposed Refinancing of Series 2013 Bonds
 - C. Consideration of Palm Trees in the Pool Area
 - D. Consideration of Security Proposals
 - E. Acceptance of Seat #4 Resignation
- 4. Consent Agenda**
 - A. Consideration of Board of Supervisors' Meeting Minutes of the August 22, 2024
 - B. Consideration of Operation and Maintenance Expenditures as of August, September, and October of 2024
 - C. Review of Financial Statements as of August, September, and October of 2024
 - D. Ratification of FY 2023 Audit Engagement Letter
 - E. Ratification of Southshore Palm Tree Trimming Removal Proposals
 - F. Ratification of Hurricane Clean-up
- 5. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. Board of Supervisors' Requests and Comments**
- 7. Adjournment**

The next Regular Meeting is scheduled to be held Thursday, February 6, 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