

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS

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

Regular Meeting Agenda

Thursday, February 6, 2025 – 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 for Reappointing Seat 1 & 2 of the Board of Supervisors
 - B. Consideration of Resolution 2025-02; Re-Designation of Officers
 - C. Consideration of Certain Documents Related to the Issuance of the Capital Improvement Revenue Refunding Bonds, Series 2025
 - i. Preliminary Summary Assessment Allocation Report
 - ii. Resolution 2025-03; Delegation Award with Exhibits
 - iii. Review of Sources and Uses
 - D. Consideration of District Engineering Services Proposals
 - E. Consideration of Surveillance Camera Proposal
 - F. Discussion on Budget Workshop Dates
 - G. Consideration of Security Services
- 4. Consent Agenda**
 - A. Consideration of Board of Supervisors' Meeting Minutes for December 5, 2024
 - B. Consideration of Operation and Maintenance Expenditures as of November & December of 2024
 - C. Review of Financial Statements as of November & December of 2024
- 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, April 3, 2025, 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