

**MINUTES OF MEETING
MIRABELLA
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held on Thursday, June 1, 2023, at 6:04 p.m. at the Mirabella Clubhouse located at 14306 Romeo Blvd., Wimauma, FL 33598.

Present and constituting a quorum were:

Trivia Kimbrough	Chairman
Mindy Jacobson	Vice-Chairman
Mercedes Harrison	Assistant Secretary

Also present were:

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

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 Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2023-02; Approving FY 2024 Proposed Budget & Setting Public Hearing

The Board reviewed the FY 2024 Proposed Budget. The Board agreed to add \$75,000 to the budget in the form of Security Services for a total operating budget amount of \$274,617.68.

On MOTION by Ms. Jacobson seconded by Ms. Kimbrough with all in favor Resolution 2023-02, approving FY 2024 Proposed Budget and setting the Public Hearing for August 3, 2023, at 6:00 P.M., was adopted. 3-0

B. General Matters of the District

There were no additional general matters of the District.

UNAPPROVED

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting April 13, 2023**
 - B. Consideration of Operation and Maintenance Expenditures April 2023**
 - C. Review of Financial Statements Month Ending April 30, 2023**
- The Board reviewed the consent agenda items as presented.

On MOTION by Ms. Jacobson seconded by Ms. Kimbrough with all in favor the Consent Agenda items A through C, were approved. 3-0

FIFTH ORDER OF BUSINESS

Vendor and Staff Reports

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

There being no vendor or staff reports, the next item followed.

SIXTH ORDER OF BUSINESS

Board of Supervisors Request and Comments

- Ms. Jacobson requested follow up on the repair of the columns.
- Ms. Harrison requested proposals for security services for the District.


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 6:26 P.M.

Bryan Radcliff
Assistant Secretary



Trivia Kimbrough
Chairperson