

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
- Phil Chang, District Engineer

Regular Meeting Agenda

Thursday, April 3, 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. Consent Agenda**
 - A. Consideration of Board of Supervisors' Meeting Minutes for February 6, 2025
 - B. Consideration of Operation and Maintenance Expenditures as of January & February of 2025
 - C. Review of Financial Statements as of January & February of 2025
 - D. Ratification of Irrigation Control Box Replacement
- 4. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - i. Mirabella Engineer Report 3/18/25
 - C. District Manager
- 5. Business Items**
 - A. Consideration of School Now/Campus Suite Website Proposal
 - B. Consideration of Resolution 2025-04; Authorizing Spending Authority for District Manager and Chair of the Board
 - C. Consideration Resolution 2025-05; Special Assessments for Series 2025 Capital Improvement Revenue Refunding Bonds
 - i. Exhibit A – Final Special Assessment Allocation Report
 - D. Consideration of Surveillance Camera Proposal
 - E. Consideration of Southshore Landscape Proposals
 - F. Discussion on On-Site Security
 - G. Discussion on Metal Roofing
 - H. Consideration of Hometeam Pest Termite Proposal (*under separate cover*)
 - I. Discussion on Supervisor Appointment for Budget Purposes
- 6. Board of Supervisors' Requests and Comments**
- 7. Adjournment**

The next Regular Meeting is scheduled to be held Thursday, June 5, 2025, at 6:00 p.m.

*****Next scheduled Workshop to be held on April 17, 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