

**MIRABELLA  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 11, 2019**

**MIRABELLA**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**JULY 11, 2019 2:00 p.m.**  
**REGULAR MEETING**

The Offices of Meritus.

Located at 2005 Pan Am Circle Suite 300, Tampa, FL 33607

<b>District Board of Supervisors</b>	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Demetrius Rose Winthrop Tyler Eduardo Figueroa Troy Gough Jeff Hills
<b>District Manager</b>	Meritus Meritus	Nicole Hicks Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker Vivek Babbar
<b>District Engineer</b>	Stantec	Tonja Stewart

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **2:00p.m.** with the third section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **the Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

July 11, 2019

Board of Supervisors  
**Mirabella Community Development District**

Dear Board Members:

The Regular Meeting of Mirabella Community Development District will be held on **Thursday, July 11, 2019 at 2:00 p.m.** at the offices of Meritus, located at 2005 Pan Am Circle Suite 300, Tampa, FL 33607. Following is the Agenda for the Meeting:

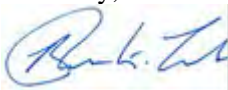
**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Acceptance of Resignation – Jeff Hills, Seat 1 ..... Tab 01
  - B. Acceptance of Financial Report FY Ended September 30, 2018 ..... Tab 02
  - C. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Minutes of the Landowner Election November 01, 2018..... Tab 03
  - B. Consideration of Minutes of the Regular Meeting November 01, 2018..... Tab 04
  - C. Consideration of Minutes of the Board of Supervisors Regular Meeting June 06, 2019 ..... Tab 05
  - D. Consideration of Minutes of the Board of Supervisors Continued Meeting June 07, 2019 ..... Tab 06
  - E. Consideration of Operations and Maintenance Expenditures Oct. 2018-Dec. 2018..... Tab 07
  - F. Consideration of Operations and Maintenance Expenditures Jan. 2019-May 2019 ..... Tab 08
  - G. Review of Financial Statements through May 31, 2019..... Tab 09
- 5. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb,  
CEO