

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

June 6, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, June 6, 2019 at 2:00 p.m.** at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Mirabella Community Development District to order on **Thursday, June 6, 2019 at 2:00 p.m.**

Staff Members Present:

Nicole Hicks Meritus

Ms. Hicks announced that the meeting was being continued to Friday, June 7, 2019 at 10:00 a.m. at the same location.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

4. BUSINESS ITEMS

A. Discussion on Notice of Intent for Open Board Seat

B. Consideration of Resolution 2019-03; Designation of Officers

C. Consideration of Resolution 2019-04; Approving Fiscal Year 2020 Proposed Budget

D. Annual Qualified Electors Disclosure

E. Acceptance of Warranty Deed – 672 Mirabella LLC

F. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Minutes of the Landowners Election November 1, 2018

B. Consideration of Minutes of the Regular Meeting November 1, 2018

C. Consideration of Operations and Maintenance Expenditures October 2018

D. Consideration of Operations and Maintenance Expenditures November 2018

E. Consideration of Operations and Maintenance Expenditures December 2018

F. Consideration of Operations and Maintenance Expenditures January 2019

G. Consideration of Operations and Maintenance Expenditures February 2019

H. Consideration of Operations and Maintenance Expenditures March 2019

I. Consideration of Operations and Maintenance Expenditures April 2019

J. Review of Financial Statements Month Ending

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT

The meeting was continued to Friday, June 7, 2019 at 10:00 a.m. at the same location.

50 *These minutes were done in summary format.

51 *Each person who decides to appeal any decision made by the Board with respect to any matter
52 considered at the meeting is advised that person may need to ensure that a verbatim record of the
53 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

54
55 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
56 meeting held on 08-22-19.

57 Dt L
58 _____
59 Signature

60 Demetrius Rose
61 _____
62 Printed Name

63
64 Title:
65 Chairman
66 Vice Chairman

Wanda Hicks
_____ Signature

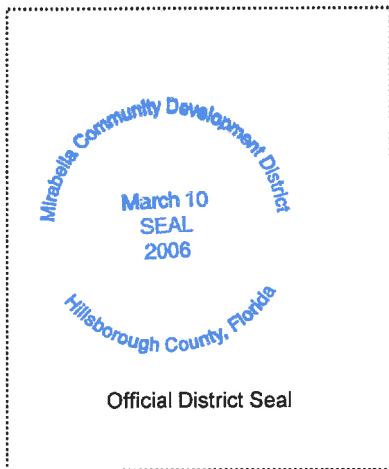
Nicole Hicks
_____ Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
_____ Signature

09-13-19
_____ Date



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