

MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday February 6, 2018
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpointe Parkway
Lutz, Florida 33558

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of Minutes from November 7, 2017 Meeting Exhibit 1
- B. Acceptance of the December 2017 Financial Statements Exhibit 2

IV. Business Matters

- A. Consideration and Approval of Resolution 2018-01 Designating Primary Administrative Office and Headquarters Exhibit 3
- B. Additional Matters

V. Staff Reports

- A. District Manager
- B. Attorney
- C. District Engineer

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment