

## **MIRADA COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday March 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 February 6, 2018 Meeting Exhibit 1
- B. Acceptance of the January 2018 Financial Statements Exhibit 2

#### **IV. Business Matters**

- A. Consideration and Adoption of Resolution 2018-02 Authorizing Expansion of the Mirada CDD District and Petition Submittal to the Board of County Commissioners of Pasco County, Florida Exhibit 3
- B. Straley, Robin, Vericker Engagement-Scope of Services Exhibit 4

#### **V. Staff Reports**

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

#### **VI. Supervisors Requests**

#### **VII. Audience Questions and Comments on Other Items**

#### **VIII. Adjournment**