

## **MIRADA COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: **Friday February 8, 2019**  
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 Regular and Landowners Meeting Minutes for November 6, 2018 **Exhibit 1**
- B.** Approval of Unaudited Financial Statements **Exhibit 2**

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

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

- A. District Manager**
  - 1. Ratification of VenturesInc Web Hosting Agreement **Exhibit 3**
  - 2. Aquatic Systems January Pond Report **Exhibit 4**
- B. Attorney**
- C. District Engineer**

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

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

#### **VIII. Adjournment**