

## MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, August 1, 2019**  
Time: 9:00 a.m.  
Location: Residence Inn  
2101 Northpointe Parkway  
Lutz, Florida, 33558  
Conference Call No.: (563) 999-2090  
Code: 686859#

### ***AGEND***

#### **I. Roll Call**

#### **II. Audience Comments**

#### **III. Consent Agenda**

- A. Approval of Meeting Minutes from the June 13, 2019 **Exhibit 1**
- B. Approval of May & June 2019 Unaudited Financial Statements **Exhibit 2**

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

- A. Fiscal Year 2019-2020 Budget Public Hearing
  - 1. Open Public Hearing
  - 2. Review Budget
  - 3. Audience Comments **Exhibit 3**
  - 4. Close Public Hearing
  - 5. Consideration and Adoption of Resolution 2019-08 Adopting the FY 2019-2020 Budget & Budget Funding Agreement **Exhibit 4**
  - 6. Funding Agreement
    - Budget Funding Agreement **Exhibit 5**
  - 7. Consideration and Adoption of Resolution 2019-09 Imposing O&M Assessments for FY 2019-2020 Budget **Exhibit 6**
  - 8. Acceptance of the LLS Tax Solutions, Inc. Arbitrage Report **Exhibit 7**
  - 9. Audit Response Letter from Straley Robin Vericker **Exhibit 8**

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

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

#### **VI. Supervisor Requests**

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

#### **VIII. Adjournment**