

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday February 4th, 2020

Time: 6:00 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL

Dial-in Number: **(563) 999-2090**
Guest Access Code: **686859#**

Agenda

I. Roll Call

Mike Lawson – Chair **Doug Draper – Vice Chair**
Lori Price – Asst. Secretary **Christie Ray – Asst. Secretary**
District Attorney **District Engineer**

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Consent Agenda

- A. Approval of November 5, 2019 Regular Meeting Minutes Exhibit 1
- B. Acceptance of October – December 2019 Financial Statements Exhibit 2

IV. Business Matters

- A. Consideration and Adoption of Resolution 2020-5 Declaring Debt Exhibit 3
 Assessment for Expansion Area
 - 1, Master Special Assessment Methodology Report for the Exhibit 4
 Expansion Area dated October 1, 2019
 - 2. Report of the District Engineer dated September 26, 2019 Exhibit 5
- B. Consideration and Adoption of Resolution 2020 – 6 Setting the Exhibit 6
 Public Hearing for Debit Assessments for Expansion Area
- C. Consideration and Approval of Solitude 2020-2023 Contract Exhibit 7

V. Administrative Matters

- A. Ratify PO’s and contracts Exhibit 8

VI. Staff Reports

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

- VII. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Adjournment**