

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday June 2nd, 2020

Time: 6:00 p.m.

Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**

Meeting ID: 81192022497#

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 March 6, 2020 Regular Meeting Minutes
- B. Acceptance of February - March 2020 Unaudited Financial Statements
- C. Acceptance of voter count - 24

IV. Business Matters

- A. Consideration of Resolution 2020 – 08, Appointing a Secretary Exhibit 1
- B. Consideration of Resolution 2020 – 09, Landowner Election Exhibit 2
- C. Consider and Approve FY 2020-2021 Proposed Budget Exhibit 3
- D. Consideration of Resolution 2020 – 10, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 4

V. Administrative Matters

- A. Ratify Solitude Contract Exhibit 5
- B. Ratify Foley Engagement
- C. Reminder for Supervisors to file Form 1 by July 1

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