

District: MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, October 5, 2021

Time: 6:15 P.M.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

Call-In #: **1 929 205 6099**
Meeting ID: **825 8667 1795**
Passcode: **607316**

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 3, 2021 Exhibit 1
 - B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 18, 2021 Exhibit 2
 - C. Consideration for Acceptance – The August 2021 Unaudited Financial Report Exhibit 3
 - D. Ratification of POs: #41 – Steadfast Environmental, \$4,163.00 Exhibit 4
#42 – Sign Solutions, \$237.50
- IV. Business Items**
 - A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 5
 - B. Consideration and Authorization to Proceed with the Request For Proposals for Audit Services Exhibit 6
- V. Staff Reports**
 - A. **District Manager**
 - 1. Field Services Update
 - B. **District Attorney**
 - C. **District Engineer**
- VI. Audience Comments – New Business** – *(limited to 3 minutes per individual)*
- VII. Supervisor Requests**
- VIII. Adjournment**