

## MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, August 1, 2019  
Time: 9:00 am  
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 Minutes from the June 13, 2019 Meeting **Exhibit 1**
- B. Acceptance of the May and June 2019 Financial Statements **Exhibit 2**

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

- A. Fiscal Year 2019-2020 Budget Public Hearing
  - 1. Open Public Hearing
  - 2. Review Budget **Exhibit 3**
  - 3. Audience Comments
  - 4. Close Public Hearing
  - 5. Consideration and Adoption of Resolution 2019-13 Adopting the FY 2019-2020 Budget & Budget Funding Agreement **Exhibit 4**
  - 6. Budget Funding Agreement **Exhibit 5**
  - 7. Consideration and Adoption of Resolution 2019-14 Imposing O&M Assessments for the FY 2019-2020 Budget **Exhibit 6**
- B. Approval of the VenturesInc Webhost Proposal **Exhibit 7**

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

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

**VI. Supervisors Requests**

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

**VIII. Adjournment**