

**District: MIRADA II COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Tuesday February 4<sup>th</sup>, 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. Consent Agenda**
  - A. Approval of the November 5, 2019 Minutes                      Exhibit 1
  - B. Acceptance of the September - December, 2019 Financial Report                      Exhibit 2
- III. Business Matters**
  - A. Ratify Selection for RFP – Audit Services                      Exhibit 3
- IV. Administrative Matters**
  - A. Ratify POs and contracts                      Exhibit 4
- V. Staff Reports**
  - A. **District Manager**                      Exhibit
  - B. **District Attorney**
  - C. **District Engineer**
- VI. Audience Comments – New Business – (limited to 3 minutes per individual)**
- VII. Adjournment**