

**District: MIRADA II COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Tuesday November 3, 2020

**Time:** 9:00 a.m.

**Location:** Residence Inn  
2101 Northpointe Parkway  
Lutz, FL 33558

Dial-in Number: **(301) 715-8592**

Meeting ID: 859 0036 6803#

### *Agenda*

**I. Roll Call**

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

**III. Consent Agenda**

A. Approval of the August 4, 2020 Minutes Exhibit 1

B. Acceptance of the July – August 31, 2020 Unaudited Financial Reports Exhibit 2

C. Acceptance of the Interlocal Agreement with Pasco County Property Appraiser Exhibit 3

**IV. Business Matters**

A. Consideration and Approval of Resolution 2021-01, Canvassing Landowners Election Exhibit 4

B. Consideration and Approval of Resolution 2021-02, Re-Designating Officers Exhibit 5

C. Oath of Officers Exhibit 6

D. Consideration and Approval of Supplemental Report of the District Engineer, dated October 26, 2020 Exhibit 7

E. Consideration and Approval of Supplemental Assessment Methodology Report, dated \_\_ Exhibit 8

F. Consideration and Approval of **Resolution 2021-03, Delegated Award Resolution** Exhibit 9

- Exhibit A – Bond Purchase Contract
- Exhibit B – Master Trust Indenture and First Supplemental Trust Indenture
- Exhibit C – Preliminary Limited Offering Memorandum
- Exhibit D – Continuing Disclosure Agreement

**V. Staff Reports**

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

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

**VII. Supervisor Requests**

**VIII. Adjournment**