

District: MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, March 4, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Pkwy.
Wesley Chapel, FL 33544

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Approval of the November 3, 2020 Landowner Election Meeting Minutes Exhibit 1
 - B. Approval of the November 3, 2020 Regular Meeting Minutes Exhibit 2
 - C. Acceptance of the January 2021 Unaudited Financial Reports Exhibit 3
- IV. Business Matters**
 - A. Consideration and Approval of **Resolution 2021-04, Supplemental Assessment Resolution** Exhibit 4
 - Exhibit A - Consideration and Approval of Supplemental Assessment Methodology Report, dated January 26, 2021 (Final Pricing) Exhibit 5
 - Exhibit B - Consideration and Approval of Supplemental Report of the District Engineer, dated January 6, 2021 (Updated January 22, 2021) Exhibit 6
 - B. Consideration and Approval of **Resolution 2021-05, Delegating Local District Records Office** Exhibit 7
- V. Administrative Matters**
 - A. Ratify Contracts and PO #3, Artemis Field Management Services Exhibit 8
 - B. Ratify E-Verify Memorandum of Understanding Exhibit 9
- VI. Staff Reports**
 - A. **District Manager**
 - B. **District Attorney**
 - C. **District Engineer**
- VII. Audience Comments** – **New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Supervisor Requests**
- IX. Adjournment**