

District: **MIRADA II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 4, 2022

Time: 6:00 P.M.

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

Agenda

For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

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

III. Consent Agenda

- | | |
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| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 3, 2021 | Exhibit 1 |
| B. Consideration for Approval – The November 2021 Unaudited Financial Report | Exhibit 2 |

IV. Business Items

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| A. Consideration and Adoption of Resolution 2022-01, Designating Officers | Exhibit 3 |
| B. Consideration and Approval of Contract for New District Management Service | Exhibit 4 |

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