

District: MIRADA II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, February 3, 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

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 4, 2022 Exhibit 1
- B. Consideration for Ratification – The November 2021 Unaudited Financial Report Exhibit 2
- C. Ratification of POs: # 003 (Amendment) Exhibit 3

IV. Business Items

- A. Consideration and Adoption of **Resolution 2022-03, Amending the District Boundaries (Expanding Parcel 27)** 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