

## **MIRADA COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday February 6, 2018  
Time: 9:00 a.m.  
Location: Residence Inn  
2101 Northpointe Parkway  
Lutz, Florida 33558

Conference Call No.: (563) 999-2090  
Code: 686859#

### ***AGENDA***

#### **I. Roll Call**

#### **II. Audience Comments**

#### **III. Consent Agenda**

- A. Approval of Minutes from November 7, 2017 Meeting Exhibit 1
- B. Acceptance of the December 2017 Financial Statements Exhibit 2

#### **IV. Business Matters**

- A. Consideration and Approval of Resolution 2018-01 Designating Primary Administrative Office and Headquarters Exhibit 3
- B. Additional Matters

#### **V. Staff Reports**

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

#### **VI. Supervisors Requests**

#### **VII. Audience Questions and Comments on Other Items**

#### **VIII. Adjournment**