

MIRADA COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday March 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 February 6, 2018 Meeting Exhibit 1
- B. Acceptance of the January 2018 Financial Statements Exhibit 2

IV. Business Matters

- A. Consideration and Adoption of Resolution 2018-02 Authorizing Expansion of the Mirada CDD District and Petition Submittal to the Board of County Commissioners of Pasco County, Florida Exhibit 3
- B. Straley, Robin, Vericker Engagement-Scope of Services Exhibit 4

V. Staff Reports

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

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment