## Mirada Community Development District

**Agenda** 

Seat 2: Mary Ann Nielsen – (A.S.) Seat 3: Open Seat

Seat 1: Marjorie William – (C.)

Seat 5: David Westbrook – (V.C.) Seat 4: Bob Hajicek – (A.S.)

Friday March 10, 2023 11:00 a.m.

- 1. Roll Call
- 2. Approval of the Minutes of the November 4, 2022 Meeting
- 3. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office Seat #3 (11/2026)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
- 4. Consideration of **Resolution #2023-01** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
- 5. Discussion of Property Ownership
- 6. Staff Reports
  - A. Attorney Consideration of Adjustment to District Counsel Fee Structure
  - B. Engineer
  - C. Manager
- 7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
- 8. Supervisors Requests and Audience Comments
- 9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <a href="http://www.miradacdd.com">http://www.miradacdd.com</a>