

# Majorca Isles

## Community Development District

### Special Meeting Agenda

Seat 5: Eric Moss – (C)	
Seat 4: Jeffrey Durandis – (V.C)	
Seat 1: Cedrick Smith – (A.S.)	
Seat 3: Toni Harrison – (A.S)	
Seat 2: Tamara Price – (A.S)	

Wednesday  
March 13, 2024  
6:00 p.m.

City of Miami Gardens City Hall, Community Room  
18605 NW 27 Avenue, Miami Gardens, FL 33056  
<https://meet.goto.com/820683613>  
1 (408) 650-3123; Access Code: 820-683-613

1. Roll Call
2. Approval of Minutes of the December 6, 2023 Meeting
3. Consideration of **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Discussion of Procedures for the General Election
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
6. Discussion of:
  - A. Comcast Camera Project
  - B. Cleaning Service
  - C. Gates
  - D. Electrical Project Update
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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: <http://www.majorcacdd.com>**