

Majorca Isles Community Development District

Agenda

Seat 1: Ernice Elie-Sturup (C)	
Seat 3: Timothy Fowler (V.C)	
Seat 2: Tamara Price (A.S)	
Seat 4: Rayon Howard (A.S.)	
Seat 5: Eric Moss (A.S)	

Wednesday
December 8, 2021
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/185592189>
+1 (224) 501-3412; Access Code: 185-592-189

1. Roll Call
2. Motion to Recess the Board Meeting to Move into Attorney/ Client Executive Session
Attorney/Client Executive Session
 - A. Opening of Attorney/ Client Executive Session
 - B. Discussion
 - C. Adjournment of Attorney/ Client Executive Session
3. Reconvene the Board Meeting
4. Approval of Minutes of the September 28, 2021 Meeting
5. Approval of:
 - A. Requisition No. 13 - Alvarez Engineers, Inc.
 - B. Requisition No. 14 - Alvarez Engineers, Inc.
 - C. Requisition No. 15 - Alvarez Engineers, Inc.
 - D. Requisition No. 16 - Alvarez Engineers, Inc.
 - E. Requisition No. 17 - Alvarez Engineers, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Discussion of Audit Selection
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
8. Supervisors Requests and Audience Comments – Correspondence from Chairman
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: <http://www.majorcacdd.com>