

Majorca Isles

Community Development District

Special Meeting Agenda

Seat 5: Eric Moss – (C)	
Seat 4: Jeffrey Durandis – (V.C)	
Seat 1: Ernice Elie-Sturup – (A.S)	
Seat 3: Toni Harrison – (A.S)	
Seat 2: Tamara Price – (A.S)	

Wednesday
January 11, 2023
6:00 p.m.

City of Miami Gardens City Hall, Community Room
18605 NW 27 Avenue, Miami Gardens, FL 33056
<https://meet.goto.com/636277469>
+1 (872) 240-3212; Access Code: 636-277-469

1. Roll Call
2. Approval of Minutes of the December 7, 2022 Meeting – **this item will be provided under separate cover as soon as it becomes available**
3. Update on Cameras
4. Discussion of:
 - A. Walden Utility Agreement
 - B. Walden Storm Drainage Agreement
 - C. Landscaping
 - D. Wells Fargo Online Access
 - E. System Approval for Checks
 - F. Vendors Contracts
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>