

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
January 12, 2022
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/627622821>
+1 (571) 317-3122; Access Code: 627-622-821

1. Roll Call
2. Approval of Minutes of the December 8, 2021 Meeting
3. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
4. Selection of Audit Firms
5. Discussion of Cameras, Parking and Tower Land Maintenance
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Discussion of Landscape Responsibilities
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
8. Supervisors Requests and Audience Comments – Correspondence from Timothy Fowler
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>