

Majorca Isles

Community Development District

Agenda

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

Wednesday
October 4, 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/820683613>
1 (408) 650-3123; Access Code: 820-683-613

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Ms. Ernice Elie-Sturupp
 - B. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #1 (11/2024)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Electing Officer(s)
3. Approval of:
 - A. Minutes of the August 2, 2023 Meeting
 - B. Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
5. Discussion of:
 - A. Electrical Plans
 - B. Camera Equipment
 - C. Invoice #3496 with Crystal's Clear Cleaning
 - D. Vendor Contract
 - E. Pressure Cleaning
6. Status of Median Christmas Lights
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager

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>