

# 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  
August 11, 2021  
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL  
<https://global.gotomeeting.com/join/181297413>  
+1 (872) 240-3212; Access Code: 181-297-413

1. Roll Call
2. Approval of Minutes of the June 9, 2021 Meeting
3. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-13** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-14** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Authorization for District Manger to enroll in the E-Verify System and sign the MOU
5. Approval of Requisitions:
  - A. No. 11 - Walden Place II
  - B. No. 12 - Alvarez Engineers, Inc.
6. Acceptance of Audit for Fiscal Year Ending September 30, 2020
7. Discussion of:
  - 1) NW 13 Court Median Right-of-Way Maintenance Agreement (2018)
  - 2) NW 13 Court Right-of-Way Median Utilities Agreement (2019)
  - 3) Removing and Improving End Cap Median
  - 4) Restripe and Pave District Roadways
  - 5) Drainage Cleaning Update area Owned by HOA
8. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion of Drainage Inspection Report
  - C. Manager
    - 1) Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 3) Discussion of Walden Invoice Update

9. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet

10. Supervisors Requests and Audience Comments - Correspondence from Chairman

11. 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.majorcadd.com>***