

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
April 13, 2022
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://meet.goto.com/486891013>
+1 (646) 749-3122; Access Code: 486-891-013

1. Roll Call
2. Approval of Minutes of the February 9, 2022 Meeting
3. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Discussion of Procedures for the General Election
5. Approval of:
 - A. Requisition No. 21 - Alvarez Engineers, Inc.
 - B. Requisition No. 22 - Alvarez Engineers, Inc.
6. Discussion of:
 - A. Storm Drainage Clean Out for Walden Townhomes
 - B. Landscaping and Irrigation Services Agreement
 - C. Invoices in Dispute
 - 1) Pro Irrigation Systems
 - 2) Rust-Off, LLC
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
9. Supervisors Requests and Audience Comments – Correspondence from Timothy Fowler
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>