Majorca Isles Community Development District

<u>Agenda</u>

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

Wednesday April 3, 2024 6:00 p.m. City of Miami Gardens City Hall, Community Room 18605 NW 27 Avenue, Miami Gardens, FL 33056 <u>https://meet.goto.com/820683613</u> 1 (408) 650-3123; Access Code: 820-683-613

- 1. Roll Call
- 2. Approval of Minutes of the December 6, 2023 Meeting
- Consideration of Resolution #2024-03 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- 4. Discussion of Procedures for the General Election
- 5. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
- 6. Discussion of:
 - A. Comcast Camera Project
 - B. Cleaning Service
 - C. Gates
 - D. Electrical Project Update
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<u>https://disclosure.floridaethics.gov</u>)
- 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: <u>http://www.majorcacdd.com</u>