

Majorca Isles

Community Development District

Agenda

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)	

Thursday
September 5, 2024
6:00 p.m.

City of Miami Gardens City Hall, Community Room
18605 NW 27 Avenue, Miami Gardens, FL 33056
Microsoft Teams
Meeting ID: 297 085 472 834; Passcode: jYpHex
1 872-240-4685; Phone Conference ID: 524 765 109#

1. Roll Call
2. Approval of Minutes of the June 5, 2024 Meeting
3. Consideration of **Resolution #2024-06** Electing Sharyn Henning as Assistant Treasurer
4. Discussion of:
 - A. Landscape Lighting
 - B. Median Landscape Replacement
 - C. FPL/Comcast Camera Project Update
5. Staff Reports
 - A. Attorney
 - B. Engineer – Annual Engineer’s Report
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>