

# 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  
February 9, 2022  
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL  
<https://global.gotomeeting.com/join/415892389>  
+1 (571) 317-3112; Access Code: 415-892-389

1. Roll Call
2. Approval of Minutes of the December 8, 2021 Meeting
3. Approval of:
  - A. Requisition No. 18 - Alvarez Engineers, Inc.
  - B. Requisition No. 19 – D.R. Horton, Inc.
  - C. Requisition No. 20 - Alvarez Engineers, Inc.
4. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Ratification of RFP**
    - E. Ranking of Respondents to the RFP**
    - F. Adjournment**
5. Selection of Audit Firms
6. Discussion of:
  - A. Cameras, Parking and Tower Land Maintenance
  - B. Walden Park Drainage System Clean Out
  - C. Additional Parking
  - D. Newsletter
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Discussion of Landscape Responsibilities
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet
9. Supervisors Requests and Audience Comments – Correspondence from Timothy Fowler
10. Adjournment