

# 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 17, 2022  
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL  
<https://meet.goto.com/992800805>  
1 (646) 749-3122; Access Code: 992-800-805

1. Roll Call
2. Approval of Minutes of the May 11, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2021
5. Discussion of Camera Project- Equipment & Boring – Correspondence from Timothy Fowler
6. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
    - 2) Number of Registered Voters – **983**
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>**