

# Majorca Isles

## Community Development District

### Agenda

Seat 5: Eric Moss – (C)	
Seat 4: Jeffrey Durandis – (V.C)	
Seat 1: Ernice Elie-Sturup – (A.S)	
Seat 3: Toni Harrison – (A.S)	
Seat 2: Tamara Price – (A.S)	

Wednesday  
April 12, 2023  
6:00 p.m.

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

1. Roll Call
2. Guest Speaker – Detective Carlos Austin with Miami Gardens Police Department
3. Approval of Minutes of the February 1, 2023 Meeting
4. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
6. Discussion of:
  - A. Accounting Process for Issuance of Checks
  - B. Mulch
7. Status of Lights on Median
8. Staff Reports
  - A. Attorney
  - B. Engineer – Consideration of Request for Updating Personnel Billing Rates
  - C. Manager
    - 1) Discussion of:
      - a. State Board of Administration Account
      - b. Electric for Median
    - 2) Update on Security System
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>*