Majorca Isles Community Development District

Revised Meeting Agenda

Seat 5: Eric Moss – (C)

Seat 4: Jeffrey Durandis – (V.C)

Seat 1: Ernice Elie-Sturrup – (A.S)

Seat 3: Toni Harrison – (A.S)

Seat 2: Tamara Price – (A.S)

Wednesday February 1, 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/921278837 +1 (312) 757-3121; Access Code: 921-278-837

- 1. Roll Call
- 2. Approval of Minutes of the January 11, 2023 Meeting
- 3. Old Business Discussion of:
 - 1) Oath of Office
 - 2) Utility Agreement
 - 3) Wells Fargo Online Access
 - 4) Procedure for Check Approval
 - 5) Security Surveillance Camera
 - 6) Equator Invoice
- New Business Discussion of:
 - 1) Landscape Agreement
 - 2) Landscape Lighting/Christmas Lighting
- 5. Staff Reports
 - A. Attorney
 - B. Engineer Proposed 2023 Rates
 - C. Manager
- 6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
- 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