

# Majorca Isles

## Community Development District

### Agenda

Seat 5: Eric Moss – (C)	
Seat 4: Jeffrey Durandis – (V.C)	
Seat 1: Reginald Andre	
Seat 3: Toni Harrison – (A.S)	
Seat 2: Tamara Price – (A.S)	

Thursday  
December 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 and Passcode: jYpHex  
1 872-240-4685 and Phone Conference ID: 524 765 109#

1. Oath of Office for Mr. Reginald Andre and Ms. Tamara Price
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2025-01** Confirming the General Election Results
  - B. Consideration of **Resolution #2025-02** Electing Officers
4. Approval of Minutes of the June 5, 2024 Meeting
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
6. Discussion of:
  - A. Landscaping Lighting
  - B. Median Landscaping Replacement
  - C. FPL/Comcast Camera Project Update
7. Staff Reports
  - A. Attorney
  - B. Engineer – Annual Engineer’s Report
  - C. Manager
    - 1) Discussion of Holiday Lighting
    - 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>**