

Majorca Isles Community Development District

Revised Meeting Agenda

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| 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
November 10, 2021
6:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/873954085>
+1 (872) 240-3212; Access Code: 873-954-085

1. Roll Call
2. Motion to Recess the Board Meeting to Move into Attorney/ Client Executive Session
Attorney/Client Executive Session
 - A. Opening of Attorney/ Client Executive Session
 - B. Discussion
 - C. Adjournment of Attorney/ Client Executive Session
3. Reconvene the Board Meeting
4. Approval of Minutes of the September 28, 2021 Meeting
5. Approval of:
 - A. Requisition No. 13 - Alvarez Engineers, Inc.
 - B. Requisition No. 14 - Alvarez Engineers, Inc.
 - C. Requisition No. 15 - Alvarez Engineers, Inc.
 - D. Requisition No. 16 - Alvarez Engineers, Inc.
 - E. Requisition No. 17 - Alvarez Engineers, Inc.**
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – **Discussion of Audit Selection**
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
8. Supervisors Requests and Audience Comments – Correspondence from Chairman
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>