

# Majorca Isles

## Community Development District

### Revised Agenda Special Meeting

Tuesday  
November 29, 2016  
3:00 p.m.

Seat 4: Nathan Price – (V.C.)	
Seat 3: Ray Benjamin – (A.S.)	
Seat 5: Lindsay Hillstrom – (A.S.)	
Seat 2: Tamara Price	
Seat 1: Josianne Stewart	

City of Miami Gardens City Hall  
18605 N. W. 27 Avenue  
Miami Gardens, Florida 33056

1. Oath of Office for Newly Elected Supervisors Elected at General Election held November 8, 2016 for Seat #1 and Seat #2
2. Roll Call
3. Audience Comments (*Related to Right to Speak Statute Changes*)
4. Organizational Matters
  - A. Consideration of **Resolution #2017-02** Confirming the General Election Results
  - B. Consideration of **Resolution #2017-03** Electing Officers
5. Approval of Minutes of the May 17, 2016 Meeting
6. Discussion of Restructure of the District
7. Consideration of **Resolution #2017-01** Prompt Payment Policies and Procedures
8. Consideration of Engagement Letter and Addendum to Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2016
9. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
10. Supervisors Requests and Audience Comments
11. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
12. Adjournment