

MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT

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Established February 16, 2007

November 14, 2018

Board of Supervisors Majorca Isles Community Development District

Dear Board Members:

The special meeting of the Board of Supervisors of Majorca Isles Community Development District will be held on **November 14, 2018 at 3:00pm at the City of Miami Gardens City Hall 18605 N.W 27th Avenue Miami Gardens, Florida 33056**. The advance agenda for the meeting is as follows:

1. Roll Call
2. Audience Comments (*Related to right to Speak Statute Changes*)
3. Public Hearing for consideration of
 - a. Motion to Open Public Hearing
 - b. Consideration of **Resolution # 2018-06 DISTRICT FINANCE, AUDIT AND ACCOUNTING COMMITTEE (DFAAC)**
 - c. Consideration of **Resolution # 2018-07** Consideration of **PROJECT WIDE ADVISORY COMMITTEE (PWAC)**
 - d. **New Rules of Procedure inclusive of Roberts Roberts Rules of order**
 - e. Motion to Close the Public Hearing
4. Staff reports
 - a. Attorney
 - b. Engineer
 - c. Manager
6. Supervisors Request and Audience Comments
8. Adjournment

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Sincerely

Raymond Benjamin / District Manager
CC: James Weintraub

Board of Supervisors

Nathan Price
Chairman

Raymond Benjamin
Vice-Chairman/Treasurer

Tamara Price
Secretary

Josianne Stewart
Assistant Secretary

Eric Moss
Assistant Secretary