## Mayfair Community Development District

City of Melbourne – 2007-20 Established: April 10, 2007

Revised Agenda

Wednesday June 5, 2024 11:00 a.m.

Seat 1 (11/25) – Alex Aguirre – (C.)	
Seat 5 (11/27) – Gerardo L. Aguirre – (V.C.)	
Seat 2 (11/25) – Jerry Aguirre – (A.S.)	
Seat 3 (11/25) – Maria Saiz – (A.S.)	
Seat 4 (11/27) – David Andrade – (A.S.)	

SH Communities, 3999 South Babcock Street
Melbourne, FL 32901
https://global.gotomeeting.com/join/902409549
+1 (669) 224-3412; Access Code: 902-409-549

- 1. Oath of Office for Supervisors Elected at the Landowners Election on November 1, 2023 Seat #3, Seat #4, and Seat #5
- 2. Roll Call
- 3. Organizational Matters
  - A. Consideration of Resolution #2024-01 Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Resolution #2024-02 Electing Officers
- 4. Approval of the Minutes of the August 9, 2023 Meeting
- 5. Consideration of Resolution #2024-03 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- 6. Appointment of Audit Selection Committee

## **Audit Selection Committee Meeting**

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Selection of Criteria for Evaluation
- D. Authorization of RFP
- E. Adjournment
- 7. Staff Reports
  - A. Attorney Discussion of Ethics Training Memorandum
  - B. Engineer
  - C. Manager Number of Registered Voters in the District 0
- 8. Financial Reports
  - A. Acceptance of Check Register
  - 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: <a href="http://www.mayfaircdd.com">http://www.mayfaircdd.com</a>