Mayfair Community Development District

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

Agenda

Wednesday August 7, 2024 11:00 a.m. SH Communities, 3999 South Babcock Street Melbourne, FL 32901

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.)	

Microsoft Teams: Meeting ID: 292 308 026 492 Passcode: oBRz5t by phone +1 872-240-4685

conference ID: 999 130 992#

- 1. Roll Call
- 2. Approval of the Minutes of the June 5, 2024 Meeting
- 3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 4. Consideration of Resolution #2024-06 Electing Sharyn Henning as Assistant Treasurer

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Ranking of Respondents to the RFP
- D. Adjournment
- 5. Selection of Audit Firms
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager Discussion of Financial Disclosure Report everyone has filed
- 7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests and Audience Comments
- 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.mayfaircdd.com