

Mayfair

Community Development District

Special Meeting Agenda

Seat 4: Bojana Brown – (C.)	
Seat 5: Gerardo L. Aguirre – (V.C.)	
Seat 1: Open Seat	
Seat 2: Gregory Pettibon – (A.S.)	
Seat 3: Haley Hall – (A.S.)	

Thursday
September 11, 2025
10:00 a.m.

3999 South Babcock Street, Melbourne, FL 32901
Microsoft Teams
Meeting ID: 289 309 552 103 4 and Passcode: wE3zr6Rm
1 872-240-4685 and Phone Conference ID: 771 320 380#

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Chris Cutler
 - B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the June 12, 2025 Meeting
4. Consideration of **Resolution #2025-04** Resetting Budget Hearing
5. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of:
 - A. Agreement for Underwriter Services & Rule G-17 Disclosure
 - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
7. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694

3) Form 1 Financial Disclosure Due July 1, 2025 – ***everyone has filed***

4) Reminder to Complete Annual Ethics Training by December 31, 2025

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: <http://www.mayfaircdd.com>