

**Mayfair**  
**Community Development District**

City of Melbourne – 2007-20

Established: April 10, 2007

**Special Meeting Agenda**

Seat 1 (11/25) – Alex Aguirre – (C.)	
Seat 5 (11/23) – Gerardo L. Aguirre – (V.C.)	
Seat 2 (11/25) - Jerry Aguirre – (A.S.)	
Seat 3 (11/23) - Maria Saiz – (A.S.)	
Seat 4 (11/23) – David Andrade – (A.S.)	

**Wednesday**  
**August 9, 2023**  
**11:00 a.m.**

**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 Mr. Gerardo L. Aguirre (Seat 5)
2. Roll Call
3. Approval of the Minutes of the June 7, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-02 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-03 Levy of Non Ad Valorem Assessments
  - E. Consideration of Developer Funding Agreement
  - F. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-04 Establishing an Electronic Signature Policy
6. Staff Reports
  - A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report – *everyone has filed*
    - 3) Consideration of First Amendment to District Management Agreement between Mayfair CDD and Governmental Management Services – South Florida, LLC
7. Financial Reports
  - A. Acceptance of Check Register Summary
  - 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>***