

# Mayfair

## Community Development District

### Agenda

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

Wednesday  
June 7, 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. Roll Call
2. Approval of the Minutes of the September 7, 2022 Meeting
3. Consideration of Resolution #2023-01 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
4. Discussion of Procedures for the Landowners Election – November 1, 2023
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Number of Registered Voters in the District – 0
    - 2) Organizational Matters
      - a) Acceptance of Resignation from Mr. Charles Robertson – *pending receipt of resignation*
      - b) Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/23)
      - c) Oath of Office for Newly Appointed Supervisor
      - d) Election of Officers
8. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Balance Sheet
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>**