## MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT

19821 NW 2<sup>ND</sup> Avenue Box 373 Miami Gardens FL 33169

Tel: 305-925-0218 | Fax: 888-699-8704 | e-mail: emailericmoss@yahoo.com

Established February 16, 2007

January 27, 2021

### **NOTICE OF MEETING**

# **MAJORCA ISLES**

### COMMUNITY DEVELOPMENT DISTRICT

An Emergency meeting of the Board of Supervisors of the Majorca Isles Community Development District will be held on January 28, 2021 at 5:00pm by ZOOM. Zoom meeting details are attached hereto. This meeting is subject to <u>Rule 1.3 subsection 3 – 72 hr noticing exception for Emergencies and Section 6.</u>

(6) Emergency Meetings. The Chairperson, or Vice-Chairperson if the Chairperson is unavailable, may convene an emergency meeting of the Board without first having complied with sections (1) and (3) of this Rule, to act on emergency matters that may affect the public health, safety, or welfare. Whenever possible, the District Manager shall make reasonable efforts to provide public notice and notify all Board members of an emergency meeting twenty-four (24) hours in advance. Reasonable efforts may include telephone notification. Notice of the emergency meeting must be provided both before and after the meeting on the District's website, if it has one. Whenever an emergency meeting is called, the District Manager shall be responsible for notifying at least one newspaper of general circulation in the District. After an emergency meeting, the Board shall publish in a newspaper of general circulation in the District, the time, date and place of the emergency meeting, the reasons why an emergency meeting was necessary and a description of the action taken. Actions taken at an emergency meeting may be ratified by the Board at a regularly noticed meeting subsequently held.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. A copy of the agenda for this meeting may be obtained from the District Manager, 19821 NW 2<sup>nd</sup> Avenue # 373 Miami Gardens Florida 33169. This meeting may be continued to a date, time, and place to be specified on the record at the meeting.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (305) 925-0218 at least five calendar days prior to the meeting.

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Eric Moss

District Chairman

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**Board of Supervisors Majorca Isles Community Development District** 

Dear Board Members:

An emergency meeting of the Board of Supervisors of Majorca Isles Community Development District will be held on **January 28**, **2021 at 5:00pm via ZOOM**. The advance agenda for the meeting is as follows:

#### **AGENDA**

- 1. Emergency Resolution to Rehire District Management Firm (PDMSFIRM) to continue and maintain District Operations in accordance with Florida Statute Sec 190.007. It is unlawful and consequential for the District to be operating without a "District Manager".
- 2. Resolution to Adjourn

Sincerely

Eric Moss District Chairman