

**MADEIRA COMMUNITY DEVELOPMENT DISTRICT  
DISTRICT OFFICE • 2806 N. FIFTH STREET • UNIT 403 • ST AUGUSTINE, FL 32084**

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June 15, 2015

**Madeira Community  
Development District**

**AGENDA**

Dear Board Members:

The **special** meeting of the Board of Supervisors of the Madeira Community Development District will be held on **Thursday, June 18, 2015 at 11:00 a.m.** at the office of Rizzetta & Company, Inc., 2806 North Fifth Street, Suite 403, St. Augustine, Florida 32084. The following is the final agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2015-04, Authorizing Prepayments in Kind (under separate cover)
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very Truly Yours,

Melissa Dobbins  
District manager

cc: Jonathan Johnson, Hopping Green & Sams, P.A.  
Wesley Haber, Hopping Green & Sams, P.A.  
Robert C. Gang, Greenberg Traurig, P.A.  
Irv Weinstein, Rogers Towers  
Mike Williams, Akerman Senterfitt