

October 29, 2018

**Board of Supervisors
Madeira Community
Development District**

FINAL AGENDA

Dear Board Members:

The Landowner Election meeting of the Board of Supervisors of the Madeira Community Development District will be held on **November 7, 2018 at 2:00 p.m.** at the offices of Rizzetta & Company, Inc. located at 2806 North Fifth Street, St Augustine, FL 32084. The following is the final agenda for this meeting:

LANDOWNERS' MEETING

1. **CALL TO ORDER**
2. **ELECTION OF CHAIRMAN FOR PURPOSE OF CONDUCTING LANDOWNERS' ELECTION**
3. **DETERMINATION OF NUMBER OF VOTING UNITS REPRESENTED**
4. **NOMINATION FOR POSITION OF SUPERVISOR**
5. **CASTING OF BALLOTS**
6. **TABULATION OF BALLOTS**
7. **LANDOWNERS' QUESTIONS AND COMMENTS**
8. **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,
Lesley Gallagher
Lesley Gallagher
Maderia Community
Development District