

Mediterranea

Community Development District

Special Meeting Agenda

Seat 4: Michael Gyamfi – (C.)	
Seat 2: Arian Taylor – (V.C.)	
Seat 3: John Boehm – (A.S.)	
Seat 5: Open Seat	
Seat 1: Open Seat	

Tuesday
August 19, 2025
11:30 a.m.

4054 Woods Edge Cir. Riviera Beach, Florida 33410
Mediterranea Maintenance Association
(4600 on building)
Microsoft Teams

Meeting ID: 285 987 194 171 0 and Passcode: iV9rD3Sr
1 872-240-4685 and Phone Conference ID: 593 353 069#

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2028) and Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Electing Officer(s)
3. Approval of the Minutes of the June 13, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
 - 3) Form 1 Financial Disclosure Due July 1, 2025 – **everyone has filed**
 - 4) Reminder to Complete Annual Ethics Training by December 31, 2025

5) Consideration of Draft Letter to The Palm Beach Health Department - Riveria Beach
Utility Special District

6. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

7. Supervisors Requests and Audience Comments

8. 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.mediterraneacdd.com>