

# **Mediterranea**

## **Community Development District**

**Revised Meeting Agenda**

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

**Tuesday**  
**September 5, 2023**  
**11:30 a.m.**

**Mediterranea Maintenance Association**  
**4054 Woods Edge Cir. Riviera Beach, Florida 33410**  
**(4600 on building)**  
**<https://meet.goto.com/225876501>**  
**1 (408) 650-3123; Access Code: 225-876-501**

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Letter of Resignation from Ms. Lindsay Foster (formally Lindsay Rayner)
  - B. Acceptance of Letter of Declination from Ms. Jean Francis and **Ms. Bonnie Anderson**
  - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2026) Seat #3 (11/2026) and Seat #5 (11/2026)
  - D. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - E. Election of Officer(s)
3. Approval of the Minutes of the April 4, 2023 Meeting
4. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Re-Setting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-06** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-07** Levy of Non-Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Discussion of Request from Arbor Parc HOA
7. Status of Transfer with City of Riviera Beach
8. Staff Reports
  - A. Attorney
    - 1) Memorandum on:
      - a. Required Ethics Training
      - b. 2023 Legislative Update

B. Engineer

C. Manager

- 1) Selection of District Records Office with City of Riviera Beach
- 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
- 3) Number of Registered Voters in the District – **821**
- 4) Maintenance Agreement with HOA

9. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>***