

Mediterranea

Community Development District

Agenda

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

Tuesday
August 6, 2024
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. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2024) and Seat #5 (11/2026)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the April 2, 2024 Meeting
4. Authorization to Open an Account with State Board of Administration
5. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
6. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
7. Consideration of **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
8. Approval of Community Development District Maintenance Agreement
9. **Audit Selection Committee Meeting:**
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Ranking of Respondents to RFP**
 - D. **Adjournment**
10. **Selection of Audit Firm(s)**

11. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
12. Discussion of Community Issues
13. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer – Annual Engineer’s Report
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Number of Registered Voters in the District – **817**
 - 4) Designation of District Records Office – 4054 Woods Edge Cir. Riviera Beach, Florida 33410
14. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
15. Supervisors Requests and Audience Comments
16. 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>