

Mediterranea

Community Development District

Agenda

Seat 4: John Lonergan – (C.)	
Seat 5: Lindsay Rayner – (A.S.)	
Seat 2: Greg Pettibon – (A.S.)	
Seat 1: Jeff Alexander – (A.S.)	
Seat 3: Open Seat	

Tuesday
April 4, 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 Mr. John Lonergan, Mr. Greg Pettibon and Mr. Jeffrey Alexander
 - B. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of Landowners Election
 - C. Consideration of **Resolution #2023-02** Declaring Vacancies
 - D. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2024) Seat #3 and Seat #4 both (11/2026)
 - E. Oath of Office for Newly Appointed Supervisor(s)
 - F. Consideration of **Resolution #2023-03** Electing Officers
3. Approval of the Minutes of the June 7, 2022 Meeting
4. Consideration of **Resolution #2023-04** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of:
 - A. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
 - B. Actions Taken to Appoint and Reach Quorum
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
7. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Manager – Update on Water and Sewer Conveyances
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments

10. 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>