

Mediterranea

Community Development District

Special Meeting Agenda

Seat 4: John Lonergan – C	
Seat 3: Adam Picow – V.C.*	
Seat 5: Lindsay Rayner – A. S.	
Seat 2: Greg Pettibon – A.S.*	
Seat 1: Jeff Alexander – A.S.*	

Wednesday
September 29, 2021
11:30 a.m.

Mediterranea Maintenance Association
4600 Napoli Lake Drive, Riviera Beach, Florida 33410
<https://global.gotomeeting.com/join/460147781>
[+1 \(786\) 535-3211](tel:+17865353211); Access Code: 460-147-781

1. Oath of Office for Jeff Alexander, Gregory Pettibon and Adam Picow (*elected at the November 3, 2020 meeting*) and Supervisors Elected at Landowners Meeting – Seat #1 , Seat #2, and Seat #3
2. Roll Call
3. Approval of the Minutes of the April 6, 2021 Meeting
4. Ratification of Engagement Agreement with Sundstrom & Mindlin, LLP for Water and Wastewater Lines Issue
5. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Re-Setting the Public Hearing
6. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
7. Acceptance of Audit for Fiscal Year Ending September 30, 2020
8. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2021 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 419
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment