

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
April 2, 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 September 5, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - D. Second Amendment to District Management Agreement between Mediterranea CDD and Governmental Management Services – South Florida, LLC
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. Authorization to Open a State Board Account
7. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - B. Adjournment**

8. Discussion of:
 - A. Revisions to Maintenance Agreement
 - B. Procedures for the General Election
9. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
11. Supervisors Requests and Audience Comments
12. 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>