

Mediterranea

Community Development District

Agenda

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

Tuesday
December 3, 2024
11:30 a.m.

Mediterranea Maintenance Association
4054 Woods Edge Cir. Riviera Beach, Florida 33410
(4600 on building)

Microsoft Teams
Meeting ID: 210 394 135 155 and Passcode: nT3cN9eP
1 872-240-4685 and Phone Conference ID: 637 409 308#

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Declaring Vacancies on the Board of Supervisors for Seat #1 (11/2028) and Seat #2 (11/2028)
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-02** Electing Officer(s)
3. Approval of the Minutes of the August 6, 2024 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Discussion of Viability of a Security Wall Partially being Funded by CDD
6. Staff Reports
 - A. Attorney
 - 1) 2024 Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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>