

**MINUTES OF MEETING
MEDITERRA SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Mediterra South Community Development District's Board of Supervisors was held on **Wednesday, October 15, 2014 at 11:30 a.m.**, at **The Club at Mediterra, 15755 Corso Mediterra Circle, Naples, Florida 34110.**

Present and constituting a quorum were:

Kenneth Nails	Chair
Bill Rowe	Vice Chair
Dallas Luby	Assistant Secretary
Kenneth Tarr	Board Member
Michael Bishko (<i>via telephone</i>)	Board Member

Also present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Dave Robson	District Engineer
Jonathan Johnson (<i>via telephone</i>)	District Counsel
Frank Godshall	Mediterra North CDD Board Member
Sue Lass	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Nails called the meeting to order at 11:30 a.m., and noted, for the record, that Supervisors Rowe, Luby, Tarr and Nails were present, in person. Supervisor Bishko was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

Mr. Nails asked if anyone from the public wished to speak. He explained that the public may speak now regarding any matters and will also be given the opportunity to speak on agenda items as they are discussed during the meeting.

Ms. Sue Lass, a resident, expressed concern regarding the littoral plants growing in the lakes. She provided and reviewed photographs of Lake #68, from 2005, 2009 and 2014. Ms. Lass asked if the intention is to allow the littoral growth in the lakes to continue until it

resembles a wetland area. She noted the District's plan to install aerators in lakes and voiced her understanding of the purpose of littoral plants but questioned how far into the lakes the littoral plants should be allowed to grow. Ms. Lass asked about the depth of lakes, as her understanding was that the deeper the lake the less opportunity the littoral plants have to grow.

Mr. Robson advised that most of the lakes in Ms. Lass' area are approximately 12' deep. He believed that the original requirements of Collier County and the South Florida Water Management District (SFWMD) were for the lake banks to have a 4:1 slope, extending into the water to a depth of about 6' and then changing to a 2:1 slope until it reached the maximum depth. Mr. Robson detailed slopes and the impact on littoral plant growth. In response to a question, Mr. Robson indicated that the District could receive water quality "credits" for having a littoral shelf.

Ms. Lass reported that, in spring, during the dry season, pine straw is installed on the lake banks; additionally, when fences are installed when a home is built, the sand and soil are not stable and erode into the lake, which she believed would cause the lake to be shallower. Ms. Lass acknowledged that fountains provide little oxygenation to the lakes; her main concern is spikerush, which appears to be pervasive and able to grow aggressively.

Mr. Nails indicated that pine straw is installed, when lake levels are low, to assist with erosion prevention. Ms. Lass questioned where the pine straw goes when it rains. Mr. Nails advised that the pine straw enters the lake and decomposes. Mr. Robson clarified that pine straw "mats" at the bottom of the lake and, when the water level drops, the mat is exposed. Mr. Nails pointed out that the District transitioned to using less pine straw and installing more littoral plants, which will last longer and reduce costs.

Ms. Crismond recalled Ms. Lass's comment about Cana. She did not know who would have removed the plant material, as the District does not remove it, it installs. Ms. Crismond explained that the District continues planting on the upper banks, each year; however, plant survival on the upper banks is difficult in Mediterra, due to the extended periods of low water and lack of irrigation. She acknowledged that Ms. Lass does not like the appearance of spikerush; however, it is a great littoral plant.

Ms. Lass clarified that she is not against spikerush; she felt that it exceeded its limit, in certain areas. Ms. Lass' impression was that a 3' planting, at the edge of the bank was sufficient but the spikerush along the lake extends beyond that point.

Mr. Adams agreed that spikerush is aggressive, which is why it was used, as the District's goals are water quality and lake bank stabilization. Mr. Adams pointed out that, generally, spikerush will only survive up to about 4' of water depth. He discussed the growing cycle of spikerush, based on seasonal lake level fluctuations.

Mr. Nails asked if the District is allowed to affect the littoral shelf. Mr. Adams explained that the goal and policy of the SFWMD is 80% coverage of the entire littoral shelf around the perimeter of the lake. Mr. Adams advised that the District can remove and replace plants and the SFWMD wants there to be at least three types of littoral plants. Mr. Nails questioned if littoral plants could cover virtually the entire lake. Mr. Adams stated that it would be possible if the lakes were not deep enough; however, a lake must exceed a depth of 4' to 6'. Mr. Adams noted that shallower depths are considered mitigation ponds, which would be entirely covered with plants; the District has a few shelves extending beyond the typical shelf but no actual mitigation ponds. Mr. Adams advised that a large lake, in the north, has a shelf in the middle, which created issues with residents, due to spikerush growth.

Mr. Tarr recalled that, several years ago, a resident had difficulty selling her home; he visited the home and found that the "water view" no longer existed; the lake had a wetland appearance. He noted Mr. Adams' prior comments that the CDD was prepared to do something about those types of issues. Mr. Adams indicated that the needs of the environment, requirements of the permits and desires of the residents must continually be balanced.

Mr. Tarr pointed out that, in winter, when residency is high, the water levels drop and the spikerush growth increases; people paid premium prices for water views, which they do not have. He questioned if the water depths degraded to the point of exacerbating the growth and how to make the determination. Mr. Tarr noted that many residents do not appreciate this. He wondered if the growth was too aggressive and how to address the issue.

Mr. Adams indicated that, aside from the water quality and lake bank stabilization of littoral plants, removing the plants for aesthetic purposes would expose 15' to 20' of lake bank, when water levels drop, which would result in a mud bank view. He expressed his opinion that a mud bank view would create a greater negative aesthetics issue for the District, than spikerush.

Ms. Lass felt that Mr. Adams was missing her point, as she was not requesting removal of all littoral plants. She questioned the District's final intention for each lake, as they were ten years ago and the current condition.

Mr. Adams stated that the final intention is to follow the SFWMD permit criteria, which is the full width of the shelf containing 80% coverage with three to four littoral plant varieties. He acknowledged that residents purchase water views along newly built lakes but, as time passes the plants on the shelf grow and develop, as is intended, and required by the permitting authorities.

Ms. Lass reiterated that she observed people in the lake cutting spikerush.

Mr. Luby asked about measuring the depth of the lake. Mr. Adams and Ms. Crismond deferred to the District Engineer for an opinion. Mr. Nails stated that the District Engineer could advise of what the depth should be, based on the information filed with the SFWMD. In response to a question, Mr. Robson confirmed that he can determine the current lake depth compared to what it should be. Mr. Nails felt that the information would assist the Board to determine what is occurring. Ms. Lass acknowledged that there are several factors involved; however, she wanted to express her concerns and inquire about the District's goals.

Mr. Robson discussed techniques for determining lake depths. He will obtain a proposal for Lake #68 to determine the current depth. Mr. Robson stated that he will compare the current depth to the designed depth. Mr. Luby directed Ms. Crismond to report the findings to Ms. Lass and the Board.

Ms. Lass reported that, based on her research, all stormwater ponds in Florida require engineering reports every one to four years and asked how frequently reports are completed for the District's lakes.

Mr. Robson advised that the last reports were completed in the late 1990s or early 2000s and, once the final certification process was completed, the SFWMD performed an inspection, on one side of Livingston. He reported that the work was completed by 2003 and 2004, on the other side of Livingston, with final completion by 2008, 2009 or 2010.

Ms. Lass indicated that, according to her research, a civil engineer must complete the engineering reports on the stormwater ponds and reiterated her question regarding whether any reports were completed, since 2009. Mr. Robson advised that the reports were not completed by him, on behalf of the CDD; the reports would have been completed by the developer's engineer. Ms. Lass surmised that no reports were completed since 2009. Mr. Robson replied "not that I know of; I do not have a record of". In response to a question, Mr. Robson stated that the District is not required to have engineering reports completed for the stormwater ponds because

the permit was transferred from construction to operational. Ms. Lass questioned if the engineering reports must ever be completed, in the future. Mr. Nails asked where Ms. Lass obtained the information stating that reports should be completed. Ms. Lass indicated that the information was obtained from Collier County. Mr. Nails asked Ms. Lass to forward the information to Mr. Adams.

Discussion ensued regarding whether the lake depth would be measured from the high or low water level. Mr. Robson stated that it would be from the control level.

Mr. Frank Godshall, a Mediterra North CDD Board Member, asked that Mediterra North CDD be informed of the findings.

THIRD ORDER OF BUSINESS**Discussion: Continuing Disclosure Review**

Mr. Johnson indicated that the Security and Exchange Commission (SEC) began enforcement actions against issuers of municipal securities that have not followed through, properly, on their continuing disclosure requirements, which is a requirement that the issuer undertakes, each year, so that subsequent purchasers of bonds have appropriate information to make the decision to buy or not buy a particular bond. He stated that the enforcement was initiated for those issuers who issued bonds within the last five years and may not have fully disclosed, in that offering statement, any lapses in their prior continuing disclosure efforts; in essence, not disclosing to purchasers of new securities that, in the past, the District had any failures of disclosure, which may or may not have influenced the buying decision of the bond buyers. Mr. Johnson explained that the reason the review was undertaken, at this time, was because of the December deadline for issuers that self-report; by self-reporting, the issuer can avoid penalties that would otherwise be levied. He confirmed that Mediterra South CDD's disclosure history is clean and very good; everything was properly disclosed and there were no material events of nondisclosure. Mr. Johnson advised that the District has nothing to self-report; therefore, it should not avail itself to self-reporting.

Mr. Tarr asked about the cost for the continuing disclosure review conducted by Mr. Johnson and whether the costs would be applied to the Fiscal Year 2014 or 2015 budget. Mr. Johnson stated that the memorandum was dated October 3, 2014; however, the work was

completed in August and September. Mr. Johnson believed that the work amounted to five to eight hours, resulting in a cost of \$1,000 to \$1,500.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-1,
Adopting A Policy Governing Reporting
of Incidents of Potential Violations**

Mr. Nails presented Resolution 2015-1 for the Board's consideration.

Mr. Nails recalled that the Board previously discussed the issue of Management reporting incidents to the Board, with a determination of whether a meeting would be necessary.

Mr. Luby referred to the phrase "immediately communicate" and asked the meaning. Mr. Adams stated that communication would be made by the most appropriate means, at the time, likely by email, in most cases but telephone, if necessary. Mr. Adams clarified that he would communicate via telephone with the Chair and/or Vice Chair, if action must be taken.

Mr. Tarr asked how incidents will be reported in the public domain and whether the incident would be addressed during the next meeting. Mr. Adams advised that, to the extent that a follow up discussion or action is necessary, the issue would be addressed at the next meeting. Mr. Tarr questioned if the policy becomes ongoing with the District. Mr. Adams replied affirmatively; the policy would be memorialized by resolution and remain in effect, unless repealed, in the future. Mr. Tarr noted that the current Board Members will not serve forever and asked how a new Chair or Vice Chair would know whether an incident was a violation of state or local law. Mr. Tarr questioned if the District Manager would consult with District Counsel, prior to reporting the incident to the Board. Mr. Adams advised that, depending upon the circumstances, discussion between the District Manager and the Chair and/or Vice Chair would occur and other Staff members, if necessary, to reach a consensus regarding whether the incident constitutes a violation that could require additional action or a meeting to discuss the matter with the entire Board. Mr. Adams stated that the process would begin with the District Manager and the Chair. Mr. Tarr felt that the grass clippings issue would have been better handled, if this policy was in place.

On MOTION by Mr. Luby and seconded by Mr. Tarr, with all in favor, Resolution 2015-1, Adopting A Policy Governing Reporting of Incidents of Potential Violations, was adopted.

- **Policy Regarding Engagement of District Counsel and District Engineer by Board Members**

****This item was an addition to the agenda.****

Mr. Luby recalled previous discussions regarding Board Members interacting directly with District Counsel to obtain legal information on matters. Mr. Adams stated that the matter was addressed and the Board determined that matters for District Counsel would be addressed through Management. Mr. Luby did not recall seeing the policy. Mr. Nails agreed that a policy would clarify the Board's position, going forward. Mr. Adams believed that there was no discussion regarding a formal policy for adoption by the Board; a policy was informally discussed and the Board agreed.

Mr. Tarr asked if a Board can unilaterally restrict individual Board Members from consulting District Counsel. Mr. Nails asked for further clarification of Mr. Tarr's question. Mr. Tarr voiced his opinion that Florida Statutes give commissioners and supervisors the ability to seek counsel on an issue but acknowledged that it should not be done excessively. Mr. Tarr asked if the statutes and the Attorney General state that it is a right of a commissioner or supervisor to do the same, and whether the Board could motion to restrict that right.

Mr. Luby clarified that he did not recall the Board restricting Board Members; the discussion was that, if a Board Member had a legal issue, it could proceed but the inquiry should be presented to the District Manager, who advises the remaining Board Members. He pointed out that, in the past, many things occurred, without all of the Board Members being aware of them. Mr. Luby's understanding of the previous discussion was that, if a Board Member has a request for legal information, the request should be sent to Mr. Adams, who would disseminate the matter to the remaining Board Members.

Mr. Tarr asked if the Resolution could be crafted such that it does not violate Florida statutes.

Mr. Johnson advised that, based upon the description by Mr. Luby, he felt that the policy would not violate any existing Florida statutes; furthermore, as a special purpose district, without the broad, general powers and tax base of general purpose districts, the CDD situation is different than the Attorney General opinions regarding city and county commissioners' abilities to discuss matters with the city or county attorney. He explained that the District's situation is different and the differences between limited special and broad general purpose districts are

distinguished, both statutorily and with the Attorney General. Mr. Johnson believed that the policy, as discussed, would be legal.

On MOTION by Mr. Luby and seconded by Mr. Tarr, with all in favor, authorization for the District Manager to draft a policy for engagement of District Counsel and District Engineer, by Board Members, with requests being made through Management, and dissemination to all Board Members, was approved.

FIFTH ORDER OF BUSINESS

Discussion: Allowing Public Phonetic “Listen In” Participation to CDD Board Meetings

Mr. Tarr recalled that Mr. Nails invited Mr. Don Tendick, his opponent in the upcoming election, to attend the Mediterra South CDD’s meeting, via telephone, which raised the question of how residents could participate in meetings.

Mr. Tarr reported that his research revealed numerous CDDs that allow “telephone only listening”. He contacted the management company of one of those CDDs to inquire about that firm’s experience and position on providing the public with telephone access to CDD meetings. That CDD management company advised Mr. Tarr that the decision is based on the needs of the community, that it is not expensive, that offering “listen in only” has no disruptive impact on meetings and that the management company encourages its CDDs to provide the “listen in only” call in option.

Mr. Tarr pointed out that the Mediterra North and South CDDs only meet once during the season. He asked Mr. Adams to provide numbers, as he believed that “listen in” participation would be helpful to residents.

Mr. Nails referred to the new legislation regarding public comments and asked District Counsel if opening the meetings to telephone participation would then require the District to allow the public to comment, via telephone. Mr. Johnson replied no and explained that the District is required to allow public participation but, in his opinion, public participation does not extend to those attending via telephone, which could be disruptive and interfere with the Board’s ability to conduct business. Mr. Johnson summarized that the opportunity to “listen in” is fine but the Board is not required to hear comments from those that called in.

Mr. Nails asked how many of Management's districts allow public "listen in" participation, via telephone. Mr. Adams indicated that none of the districts offer that; conference call lines are primarily for Board Members and Staff who cannot attend, in person.

Mr. Nails asked how often Management's other CDDs meet. Mr. Adams replied that he manages many CDDs that meet on the same quarterly schedule as Mediterra South and do not offer the public "listen in" option.

Mr. Luby asked if the meeting minutes are available to the public. Mr. Adams stated that, once adopted, the minutes are posted on the District's website; furthermore, minutes to be considered at the upcoming meeting are included in the agenda that is posted on the District's website, prior to the meeting.

Mr. Bishko pointed out that the minutes are posted on a delayed basis; therefore, the public might not know what occurred for three or four months, until the next meeting agenda is posted on the website. He supported offering "listen in" participation, via telephone, provided the cost was minimal and there was little disruption; he could not envision a reason not to implement it.

Mr. Nails surmised that two lines would be required. Mr. Tarr believed that the dial in password would determine what the caller could do; one password would enable two-way communication and the other would only allow listening capabilities. It was noted that the MCA does not allow the public to "listen in" because it is not a public board.

Mr. Tarr felt that the Mediterra community is unique and the Districts should be cutting edge, with regard to communication.

Mr. Bishko noted that he plans to revisit this capability with the MCA.

Mr. Tarr indicated that the upcoming election gained a lot of attention and he was contacted by many residents who said that they would have run for the Board. He acknowledged that the CDDs satisfy the statutory requirements for announcing elections but voiced his opinion that "it is beyond that"; everyone should be able to know what is occurring, on a timely basis, and, if a resident wants to "listen in" because they cannot attend a meeting, in person, the District has a fiduciary responsibility to the community.

Mr. Nails noted that residents also have a personal responsibility; if the resident wants to become involved, they should find a way, which is what others did.

Discussion ensued regarding who would be allowed to “listen in” and how the system would operate. Mr. Adams summarized that everyone would be able to call in to listen and the call in number could be included in the newspaper advertisements and in each agenda.

On MOTION by Mr. Tarr and seconded by Mr. Bishko, with Mr. Tarr and Mr. Bishko, in favor, and Mr. Nails, Mr. Rowe and Mr. Luby dissenting, providing telephone access, during CDD Board Meetings, on a “listen in” basis, to the public, subject to determining the cost, was not approved. (Motion failed 2-3)

SIXTH ORDER OF BUSINESS

Approval of September 4, 2014 Public Hearing and Regular Meeting Minutes

Mr. Nails presented the September 4, 2014 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made:

Line 174: Insert “not” after “will”

Line 260: Change “Dibino” to “Divino”

Mr. Tarr indicated that, in the inspection report presented on September 4, the Board received a schedule that did not contain a date. Ms. Crismond confirmed that the document was from 2013. Mr. Tarr believed that the information must be corrected because anyone reading the minutes or agenda would be reading an incorrect report for 2014. Ms. Crismond disagreed with Mr. Tarr’s assumption. In response to Mr. Tarr’s question, Ms. Crismond clarified that the inspection was not completed in 2014; all pipes were inspected in 2013 and, based on that inspection, the Board agreed to clean every pipe that was blocked 25% or more and, in 2014, the pipes with 5% to 25% blockage would be cleaned. Mr. Tarr contended that, since MWI indicated the blockage of the pipes, at the time of cleaning, it amounted to an “inspection”. Ms. Crismond stressed that the pipes were not inspected prior to cleaning; the work was completed and the contractor provided his findings from the actual cleaning. Mr. Tarr reiterated his opinion that it constituted an inspection and that the information should be in the public domain. Mr. Adams indicated that the information will be included, as an attachment to the minutes in which the original report was provided. Mr. Tarr questioned if the information will be modified to clearly state that it was from 2013 and not from 2014. Ms. Crismond stated that she will not modify the information because it reflects what was done in 2013. Mr. Tarr asked that a date be

placed on the report, as it did not contain a date. Ms. Crismond agreed to add the 2013 date to the report. Mr. Tarr asked that the 2013 report and Mr. Radford's letter be attached. Mr. Adams confirmed that both will be attached to the September 4, 2014 minutes.

On MOTION by Mr. Rowe and seconded by Mr. Nails, with all in favor, the September 4, 2014 Public Hearing and Regular Meeting Minutes, as amended, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

Mr. Luby referred to the recent memo from the Mediterra North and South CDDs and noted the statement "The stormwater management system is maintained to meet very strict permit requirements to the use of licensed contractors who specialize in the lake and wetland maintenance. Lakes which are owned by the CDD are monitored on a weekly basis and treated, as needed." and asked if it is a new provision. Mr. Adams replied no and indicated that it has been in the contract since inception of the District; it is in the contract specifications.

Mr. Luby referred to Mr. Tarr's October 12, 2014 email to the Mediterra electorate and questioned the factuality of Mr. Tarr's "After joining the board, I was surprised to learn that the pipes had not been inspected nor cleaned in spite of a decade of debris-producing construction activity. Even worse, the CDD South Board had no plan to inspect them."

Mr. Adams confirmed that the pipes were not inspected or cleaned until a few years ago. Mr. Luby asked why the pipes had not been inspected. Mr. Adams reiterated "We had inspected the pipes, as of a couple of years ago." Mr. Adams stated that inspection of pipes is not typical until the later phase of development, at which time the pipes are inspected and fully cleaned. Mr. Adams explained that it is prudent in the later stage of construction.

Directing his comments to Mr. Luby, Mr. Tarr stated that he does not make statements that he has not researched carefully. He acknowledged that he and Mr. Luby can have differences of opinion. Mr. Tarr believed that allegations were made against him that he does not "care" about Mediterra and contended that numerous residents responded to emails and telephone calls stating that he does not "care" about Mediterra and making other "back-handed" comments. Mr. Tarr testified to the factuality of his statements and indicated that he has no animosity towards Mr. Luby, despite whatever happens.

Ms. Lass asked what constitutes inspecting on a weekly basis. Mr. Adams indicated that he reviews the lakes and the work performed by the contractor; the contractor also reviews the lakes and target vegetation is treated, on a weekly basis. Ms. Lass asked if the work is different from the Mediterra groundskeepers. Mr. Nails confirmed that the work is completely different; the District has a separate contract requirement with LakeMasters Aquatic Weed Control, Inc. (LakeMasters) to perform the work around each lake. Ms. Crismond noted that the LakeMasters contract also includes the wetlands.

Mr. Tarr recalled Mr. Luby's request that his October 12, 2014 email be included in the minutes. Mr. Luby felt that it was not necessary. Mr. Tarr disagreed. Mr. Nails questioned if Mr. Tarr planned to motion for his email to be included in the minutes. Mr. Tarr contended that Mr. Luby distributed the email so it is in the public domain. Mr. Adams pointed out that Mr. Luby read a portion, verbatim. Mr. Nails advised Mr. Tarr to make a motion if he wanted the email to be included. Mr. Tarr refused, as he felt it was not subject to a motion.

Mr. Tarr asked District Counsel whether a handout, distributed during a meeting with public visitors, must be included in the minutes so that everyone who reads the minutes can understand the context of the discussion. Mr. Johnson advised that the email should be included with the District's records so that someone could request it but it does not need to be physically attached to the minutes. Mr. Tarr contended that it would be cumbersome not to include the email within the minutes. Mr. Johnson stated that the email handout should be attached to the minutes only if Management does so with all other handouts and documents provided at all meetings; however, if Management stores handouts, etc., in related files or means, the email should be stored the same as any other documents presented during a meeting. Mr. Adams indicated that Management stores handouts, etc., separately, unless there is a specific request to attach them, which is very seldom. Mr. Tarr asked if there must be a motion to approve attaching the email to the minutes. Mr. Adams replied affirmatively. Mr. Tarr chose not to make a motion.

Mr. Godshall stated that he reviewed the email and takes exception to various areas of it and pointed out that, if the email is included in the District's records, information that may or may not be accurate, with regard to the Board, might be included. Mr. Nails confirmed that the email will not be included in the minutes.

Mr. Adams recalled previous discussion regarding the term “fire liability” in the District’s general liability insurance. He stated that because of the large amount of natural preserve area, within the District, the “fire liability” coverage of \$50,000 is intended to cover fire department costs, since a fire department response could result in the District being billed. In response to a question, Mr. Luby confirmed that the proper term is “fire suppression liability”.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being nothing additional to report, the next item followed.

B. Engineer

There being nothing additional to report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of August 31, 2014

Mr. Nails presented the Unaudited Financial Statements as of August 31, 2014.

****Mr. Rowe stepped out of the meeting.****

On MOTION by Mr. Luby and seconded by Mr. Nails, with all in favor, the Unaudited Financial Statements as of August 31, 2014, were approved. (Motion passed 4-0)

ii. NEXT MEETING DATE: January 21, 2015 at 11:30 a.m.

Mr. Nails indicated that the next is scheduled for January 21, 2015 at 11:30 a.m.

NINTH ORDER OF BUSINESS

Supervisors’ Requests

Mr. Bishko referred to Item 11, on the Action/Completed Item List, stating “Mr. Adams will prepare a “Do’s and Don’ts in the Preserves” for inclusion in the newsletter”, and noted that he did not see it in the newsletter. Mr. Adams advised that it was included on Pages 2 and 3.

Mr. Luby questioned why the District’s newsletter is in paper form rather than as an email through the MCA. Mr. Adams confirmed that it could be disseminated by the MCA, via email; however, the MCA does not have everyone’s email addresses. Mr. Adams felt that mailing the newsletter reaches a larger audience.

Mr. Luby referred to the fish kill and recalled that the MCA was supposed to announce it. Mr. Adams advised that the MCA planned to announce it but decided against it because the lake is not adjacent to any homes or the golf course. Mr. Adams confirmed that he emailed all Board Members informing them of the fish kill.

Mr. Godshall referred to Page 1, under “Did You Know”, and commented that the figures related to the CDDs was not accurate. He explained that the entire Mediterra community consists of 1,697 acres and suggested that the wording be changed to state that the “entire Mediterra community consists of 1,697 acres”. Mr. Godshall noted that Mr. Adams offered an explanation; however, the reason remained unclear to him.

Mr. Adams discussed how the acreage was determined and concluded that his figures amounted to 1,689 acres; he could not reach 1,697 that Mr. Godshall was referencing. Mr. Adams explained that the jurisdictional boundaries of the District are intended to mimic the boundaries of the community, including both Mediterra North and South. In response to a question, Mr. Adams stated that he will adjust the verbiage to state “The District’s jurisdictional boundaries encompass ___” followed by a description of the properties and facilities that the Districts own, including the lakes and wetlands.

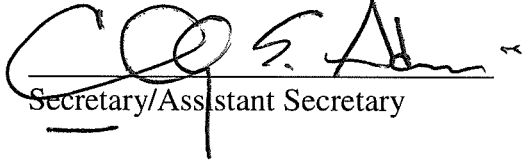
TENTH ORDER OF BUSINESS

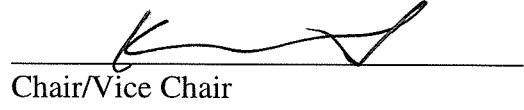
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Luby and seconded by Mr. Rowe, with all in favor, the meeting adjourned at 12:50 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair