

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

A Regular Meeting of the Mediterra North Community Development District's Board of Supervisors was held on **Wednesday, May 20, 2015 at 1:30 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present were:

Brian Neary (<i>via telephone</i>)	Chair
Frank Godshall	Vice Chair
Thomas H. Van Tassel	Assistant Secretary
David Risley	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Craig Wrathell	President, Wrathell, Hunt and Associates, LLC
Cleo Crismond	Assistant Regional Manager
Jonathan Johnson	District Counsel
Dave Robson	District Engineer
Tony Grau	Grau & Associates
Carmen Mauceri	General Manager, The Club at Mediterra, Inc.
Greg Pick	MCA General Manager
Carl Dill	President, The Club at Mediterra, Inc.
David Bocchini	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:57 p.m., and noted, for the record, that Supervisors Godshall, Risley and Van Tassel were present, in person. Supervisor Neary was attending via telephone. Supervisor Kaenzig was not present.

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, authorizing Mr. Neary's attendance and full participation, via telephone, due to exceptional circumstances, was approved.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Acceptance of Resignation of Supervisor Joseph G. Kaenzig, Jr.

Mr. Godshall presented a letter of resignation from Supervisor Kaenzig. He indicated that Mr. Kaenzig was a Board Member since 2009 and served as Chair, for several years. Mr. Kaenzig served the Board and community well and will be missed.

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, the resignation of Supervisor Joseph G. Kaenzig, Jr., dated February 10, 2015, was accepted.

- **Consider Appointment of Mr. David Bocchini to Fill Unexpired Term of Office [SEAT 5]; *Term Expires November, 2016***

Mr. Neary explained that, when he became aware of Mr. Kaenzig’s departure, he began to search for a qualified replacement. After numerous conversations with Mediterra North residents, the search narrowed to Mr. Bocchini. Mr. Bocchini and his wife reside in Brendisi and are long-time residents of the community. Mr. Bocchini lived in Mediterra for over 11 years and has been very supportive of the community. Mr. Neary advised that Mr. Bocchini had a very strong business and accounting background and is a Certified Public Accountant (CPA). Mr. Bocchini is an avid golfer who is well known and respected in the Mediterra community. Mr. Neary had no doubts that Mr. Bocchini would be an asset to the Mediterra North CDD Board.

No other nominations were made.

On MOTION by Mr. Godshall and seconded by Mr. Risley, with all in favor, the appointment of Mr. David Bocchini to Seat 5, term expires November, 2016, was approved.

A. Administration of Oath of Office

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Bocchini. He provided and briefly explained the following items:

- B. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- C. Membership, Obligations and Responsibilities**
- D. Financial Disclosure Forms**
 - i. Form 1: Statement of Financial Interests**
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Statement of Financial Interests**
- E. Form 8B – Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers**

Mr. Johnson discussed the importance of adhering to the Sunshine Law and that Board Members should not “Reply to All” when responding to emails.

A recommendation was made for District Staff to institute an orientation program for new Board Members. Mr. Adams recalled a CDD presentation to the community, several years ago, which explained how CDDs operate and function, in particular, the Mediterra CDDs. He advised that a shorter presentation may be given to explain statutory requirements, Board Member obligations and responsibilities, as well as how they relate to operations and financial management, on behalf of the debt service program.

At the Board’s request, Mr. Adams will provide all Board Members with information regarding CDDs and how they operate.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-4,
Electing Officers of the District**

Mr. Godshall presented Resolution 2015-4 for the Board’s consideration. He explained that, following an election or appointment, the Board is required to reconsider its slate of officers.

Mr. Adams indicated that, currently, Mr. Neary serves as Chair, Mr. Godshall as Vice Chair, the remainder of the Board serves as Assistant Secretaries, he serves as Secretary and Mr. Wrathell serves as Treasurer and Assistant Secretary. The Board may choose to retain the existing slate of officers or make nominations.

The following slate of officers was nominated:

Chair	<u>Frank Godshall</u>
Vice Chair	<u>David Risley</u>
Secretary	<u>Chuck Adams</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Secretary	<u>Brian Neary</u>
Assistant Secretary	<u>Thomas Van Tassel</u>
Assistant Secretary	<u>David Bocchini</u>
Assistant Secretary	<u>Craig Wrathell</u>

No other nominations were made.

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, Resolution 2015-4, Electing Officers of the District, as nominated, was adopted.

Mr. Godshall expressed thanks to Mr. Neary for his outstanding performance as Chair. He relayed his disappointment that Mr. Neary had to step down but understood that Mr. Neary had personal reasons for his decision. Mr. Godshall thanked Mr. Neary for his professionalism and indicated that the Board could not have “asked for anything more from a Chairman” during his tenure.

FIFTH ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau & Associates

Mr. Tony Grau, of Grau & Associates, presented the Audited Financial Report for the Fiscal Year ending September 30, 2014.

Mr. Grau referred to the “Independent Auditor’s Report”, on Pages 1 and 2, which reflected a clean opinion, in accordance with generally accepted auditing standards.

Mr. Grau explained that the “Management’s Discussion and Analysis” depicted the District’s financial activity throughout the year. On Page 5, the “Changes in Net Position” showed the District’s assets, liabilities and net position, as well as comparative numbers for the prior fiscal year.

Mr. Grau noted that the “Statement of Net Position”, or income statement, on Page 6, reflected revenues, expenses and changes in net position, with an increase of \$126,000, compared to the \$47 loss in Fiscal Year 2013. He called attention to the “Governmental Funds”, on Page 10, consisting of the “General Fund” and the “Debt Service Fund”. Mr. Grau advised that the entire balance of the “Debt Service Fund” was restricted for debt service. The total fund balance of the “General Fund” was \$208,761.

Mr. Grau stated that the “Statement of Revenues, Expenditures and Changes in Fund Balances”, on Page 12, reflected assessments, expenditures and the changes in fund balance. He noted a profit in the “Debt Service Fund” and a small loss in the “General Fund”.

Mr. Grau reported no significant changes to the footnotes and advised that no new accounting standards impacted the District in Fiscal Year 2014.

Referring to “NOTE 5 – CAPITAL ASSETS”, on Page 19, Mr. Grau reported a small increase of \$18,000 and depreciation of \$158,000, which was charged during the fiscal year. On Pages 19 and 20, “NOTE 6 – LONG TERM LIABILITIES”, he called attention to the beginning balance, the amount paid on principal, how much was owed at the end of the year and how much should be paid in principal within the next fiscal year.

Mr. Risley inquired about the large “Interest” reduction in 2014. Mr. Grau indicated that the amount reflected six months of interest, meaning the total should be double the amount. The error will be corrected.

Mr. Grau referred to the “Independent Auditor’s Report on Internal Control Over Financial Reporting and On Compliance”, on Page 24, which disclosed no findings. On Page 26, he pointed out the “Independent Auditor’s Report on Compliance with the Requirements of Section 218.415, Florida Statutes”, which was initiated by the Auditor General to audit Districts’ compliance with investment policy. The District was compliant. The “Management Letter”, on Pages 27 and 28, reflected no current or prior year findings.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-5,
Accepting the Audited Financial Report
for the Fiscal Year Ended September 30,
2014**

Mr. Godshall presented Resolution 2015-5 for the Board’s consideration.

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, Resolution 2015-5, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014, as amended, was adopted.

SEVENTH ORDER OF BUSINESS

Discussion and Consideration of Conservation Area Impacts, Restoration Plan and Agreement with Golf Club for Funding of All Cost Related Thereto

****This item, previously the Eighth Order of Business, was presented out of order.****

Mr. Adams explained that the conservation area impacts were an honest mistake. The golf course immediately recognized that it created the impacts and committed to “doing whatever it takes to make it right”, including assuming all financial responsibility.

Mr. Adams advised that, with the cooperation of the District Engineer and Mr. Gary Ncyhck, Johnson Engineering Ecologist, the wetlands were inspected and three or four impacted areas were identified, in addition to the first two reported by the wetland maintenance contractor. Mr. Adams explained that, in this situation, the requirement is to self-report to the South Florida Water Management District (SFWMD). SFWMD was pleased with the quick response, that the District developed a restoration plan within ten to 14 days and that SFWMD was invited to attend the site inspection of the impacted areas. Several adjustments were made to the vegetation plan and the restoration plan was approved by SFWMD staff.

In regard to removal of materials, Mr. Adams indicated that a contractor was on site when the inspection was performed. The contractor typically performs this type of work during development; therefore, some activities that the contractor would be undertaking were questionable. Mr. Carmen Mauceri, General Manager of The Club at Mediterra, Inc. (The Club), offered the use of the golf course’s expertise and equipment. It was noted that golf course staff was already on site and could begin immediately, which was of critical concern to SFWMD.

With regard to the vegetation plan, Mr. Adams estimated a cost of approximately \$8,800, less than half of which was dedicated to the gopher tortoise preserve, as it received similar impacts.

Mr. Adams stated that District Counsel prepared a Hold Harmless Indemnification Agreement, which was reviewed by The Club’s counsel and executed, allowing the golf course to enter and proceed with removing the material. Mr. Adams asked the Board to ratify the

agreement. In addition, District Counsel prepared a settlement agreement, acknowledging the expenses that the District would incur, including the engineering baseline monitoring cost of \$4,500, \$12,000 for five annual monitoring reports and the vegetation project, for \$8,800, for a total of \$36,500. Mr. Adams stated that the settlement agreement acknowledged that The Club was accepting full responsibility for the financial impacts and, upon receiving an invoice from the CDDs, as costs are incurred, The Club will reimburse the Districts within 30 days.

Mr. Johnson stated that the indemnification agreement was executed by Mr. Adams in order to address the situation. Page 2 of the settlement agreement detailed completion of the restoration plan, payment of the costs and indemnification, to the extent that the District incurs additional costs or fines associated with permit violations.

Mr. Carl Dill, President of The Club, stated that this was a very unfortunate scenario; The Club was embarrassed that it occurred. As soon as the golf course became aware of what took place, dumping immediately ceased and it was conveyed to Mr. Adams that the golf course would accept responsibility for the related restoration costs. Mr. Dill explained that, in order to facilitate removal and protect the environment, the golf course was willing to begin work quickly. He noted that many Club members asked the golf course to pursue any responsibility that the contractors might have related to disposal requirements, which was done with the assistance of The Club's corporate attorney.

Mr. Dill pointed out that, when considering what could have occurred, this was favorable news. He reiterated that the golf course takes full responsibility and would remedy the situation, as soon as possible; staff was being trained and color coded maps were provided. The new grounds director is well known in the "greens keeping world" for his environmental sensitivity and will have significant focus on this issue. Mr. Dill stressed that, now that The Club is aware of the conservation areas, these mistakes would not be repeated.

Mr. Carmen Mauceri, General Manager of The Club, expressed thanks to Ms. Crismond and Mr. Adams for their assistance in guiding him through the process. He advised that work commenced on three areas in Mediterra North, two of which were completed and one was in process. The goal and focus of The Club is to have all materials removed before the end of May, with replanting by the end of June.

Mr. Dill, Mr. Mauceri and Mr. Tim Hyers discussed holding educational seminars for the workers; procedures would be changed and erosion or challenging will no longer be a challenge.

Mr. Godshall thanked Mr. Mauceri, Mr. Adams, Ms. Crismond, the District Engineer and Johnson Engineering for handling the situation professionally. Information was conveyed to the Board Members timely and thoroughly.

On MOTION by Mr. Risley and seconded by Mr. Bocchini, with all in favor, the Hold Harmless Indemnification Agreement with The Club at Mediterra, Inc. relating to the remediation of District property, was ratified.
On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, the Settlement Agreement between The Club at Mediterra, Inc., the Mediterra North CDD and the Mediterra South CDD, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-6, Approving the District’s Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing An Effective Date

****This item, previously the Seventh Order of Business, was presented out of order.****

Mr. Godshall presented Resolution 2015-6 for the Board’s consideration.

Mr. Adams advised that, each year, the District is required to approve a proposed budget prior to June 15. The resolution approves the proposed budget and sets a public hearing date for final adoption. Adjustments may be made to the programs and appropriation levels until final adoption. Mr. Adams noted that the proposed budget must be posted on the District’s website and transmitted to the local governments.

With regard to the proposed Fiscal Year 2016 budget, Mr. Adams noted a repurposing of prior year appropriations. He stated that there was a slight increase to “Professional and admin” and further adjustments will be made. “Management”, “Accounting” and “Field Management” will remain the same, year over year. Under “Assessment roll preparation”, Mr. Adams advised that the 2003B bond was paid off, as of May 1, 2015; therefore, there was no need to prepare an assessment lien roll. The joint cost would be reduced from \$29,000 to \$24,000.

A Board Member asked if the Mediterra North CDD should share costs as part of a joint budget. Mr. Adams explained that the largest facility operated with the operating budget is the stormwater management system. The idea was for all constituents to pay the same amount, regardless of where they live, recognizing that the stormwater system is designed, permitted and operated as one system. Mr. Adams acknowledged that there are duplicate costs for items such as insurance coverage, audits and auditing responsibilities.

Mr. Johnson indicated that the Mediterra South CDD Board requested a draft interlocal agreement, in conjunction with the budget process. While cost sharing has been a matter of course, it is not memorialized in an agreement. The agreement will address situations such as what would occur if a lawsuit was brought against the Mediterra North CDD, for actions unrelated to the stormwater system, and whether it would be a joint cost.

Mr. Risley commented that the Board is responsible for the budget and should understand how items are segregated.

With regard to "Water management", Mr. Adams advised that "Contractual services" remained the same. Under "Aquascaping/cutbacks/pipe cleanout", he noted that a cutback program will be added to cut back canna lilies to about 6" in height on lakes where they are thick. The plants will be cut back between Thanksgiving and Christmas; money from other parts of the budget was moved to this category to fund the cutbacks. An annual review of the drainage system, pipe cleanouts and the aquascaping program will continue.

Mr. Adams stated that "Electricity" was tripled because of additional aerators, which consume more electricity. Additional maintenance was budgeted under "Miscellaneous". "Capital outlay-aeration" remained the same and ten to 12 aerators will be added, each year, until all lakes have an aeration system.

Mr. Godshall noted that not many lakes require aeration and Mediterra North has fewer lakes than Mediterra South. Mr. Adams explained that aerators are a shared cost because aerators improve water quality, which is a part of the stormwater permit compliance. Mr. Godshall questioned why Mediterra South and Mediterra North do not pay for their own aerators. Mr. Adams advised that aerators were treated as one because the budget was adopted to operate the entire system, as one.

In response to a question from Mr. Godshall, Ms. Crismond stated that five aerators will be added in Mediterra North, in addition to those reflected on the map. Ms. Crismond

anticipated completion next year. Mr. Godshall suggested installing all remaining aerators next year.

Mr. Godshall referred to the table on Page 19, showing the final assessments for each neighborhood, and noted a large increase for Parcel 118A. Mr. Adams explained that lots were combined to build large estate homes; consequently, the outstanding debt on the lots was combined.

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, Resolution 2015-6, Approving the District's Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 19, 2015 at 1:30 p.m., at this location, was adopted.

NINTH ORDER OF BUSINESS

Consideration of Inspection Report Proposals from M.R.I. Under Water Specialists, Inc.

Ms. Crismond stated that a summary report was submitted by M.R.I. Under Water Specialists, Inc. (M.R.I.), and, based on the results, Staff asked M.R.I. to provide a proposal to clean sediment from any of the pipes where blockage was 30% or higher. The proposed amount was \$16,500.

Ms. Crismond noted an additional proposal to dredge and remove sand and debris from the headwall on Lakes 27 and 28, in the amount of \$2,650. She was not seeking approval because, two years ago, the Board approved cleaning this pipe, which was clogged due to an erosion issue on the golf course. The golf course did not make the requested repairs and now the pipe is 100% blocked. This proposal was provided to the General Manager and the golf club and they are supposed to be addressing the issue, prior to the rainy season, along with erosion repairs that Staff observed during the yearly lake audits.

A Board Member pointed out that many of the pipes that were cleaned last year must be cleaned again and asked if there was something occurring in those particular locations.

Mr. Adams stated that, where repeat cleaning is required, most of the pipes are in areas where there is exposed soil, with no erosion retention, or in construction areas where the same issue occurs, due to a lack of grass or anything to hold the soil. He indicated that, in the

locations where there are leaves but no sand, there are many deciduous trees, such as oaks. When the leaves drop, in winter, they end up in the catch basins and cause clogs.

Mr. Godshall recalled discussion, at the Mediterra South CDD meeting, that several main lines may have been omitted from the report. Mr. Adams confirmed that OS Coco 1 and 2, for the outfall structures, were omitted; either they were inspected and the inspector neglected to include them or he overlooked them; they will be inspected. Mr. Adams pointed out that the original proposal included inspection of all interconnecting pipes and outfall structures, so the cost will not increase.

Referring to the report, Ms. Crismond indicated that it appeared that pipes were missing from what was identified on the map provided by Johnson Engineering, Inc. Johnson Engineering did not create the map so they will review the area and remove what was supposedly there but is not. Ms. Crismond confirmed that each lake is connected so no interconnects are missing.

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, Mediterra North CDD's portion of the proposal from M.R.I. Under Water Specialists, Inc., in the amount of \$16,500, to clean the lake intake pipes identified on the inspection report, with 30% or higher blockage, was approved.

TENTH ORDER OF BUSINESS

Update: Spikerush Reduction Project for Lakes on West Side of Livingston

Mr. Adams reported that Staff engaged LakeMasters Aquatic Weed Control (LakeMasters), to reduce spikerush in certain locations on the west side of Livingston, based on an audit performed by him and Ms. Crismond; the work is 90% to 95% completed. There are several areas where the points extend out further than they should that must be "shaved down". Routine maintenance using a chemical treatment process will address regrowth. Mr. Adams noted that positive feedback was received from affected residents. He advised that, now that the spikerush was addressed with the initial cutback and reset, spraying will become part of the routine maintenance contract.

Mr. Neary indicated that spikerush was an issue at Serrata; a number of residents complained so he quickly contacted Mr. Adams and Ms. Crismond and their responsiveness

“turned the whole situation around”. The residents living on the lake are pleased with the results and Mr. Neary commended Mr. Adams and Ms. Crismond for their efforts.

ELEVENTH ORDER OF BUSINESS

Consideration of Change in Timing in Preparation of Draft Meeting Minutes Transcription

Mr. Adams referred to emails and allegations that the CDD was not compliant with Florida law, in terms of prompt reporting of District meetings. In Management’s and District Counsel’s opinions, the District was in compliance by having the audio recording and detailed notes. To meet transcription compliance, Mr. Adams provided a copy of minutes containing only motion boxes and direction boxes, affording no ability to recall the conversation leading up to the motions and actions by the Board, in the future.

Mr. Adams stressed that his firm strives to provide good, quality minutes, which are a hybrid between verbatim and summary. Draft minutes may be provided within 30 days, in the same format that was used in the past. A shorter time frame would result in much less descriptive minutes.

Mr. Adams indicated that the Mediterra South CDD Board was receptive to receiving draft minutes 30 days after each meeting, in the normal format, stamped “DRAFT”. If a public records request is received for draft meeting minutes, they will be provided, with the caveat that there may be substantive changes, pending review by the Board.

In response to a question from Mr. Godshall, Mr. Adams confirmed that a public records request for draft meeting minutes had never been received from anyone in the Mediterra North or South CDDs.

TWELFTH ORDER OF BUSINESS

Discussion: Florida Insurance Alliance Coverage Agreement Endorsement

Mr. Wrathell advised that his firm has a \$1 million crime policy in place, which is intended to comply with the District’s Rules of Procedure. In case of theft of the District’s public funds, the insurance policy would cover the loss and make the District whole.

Mr. Wrathell indicated that the Mediterra South CDD Board inquired about obtaining supplemental coverage. In the event of a theft involving multiple clients, the coverage limit

might be exceeded. Mr. Wrathell advised that his firm purchased a \$1 million supplemental policy, through Florida Insurance Alliance, and the CDD is named as the beneficiary. At the Mediterra South CDD meeting, this morning, he agreed to increase the supplemental policy to \$2 million. While he has never increased the amount of the firm’s crime coverage or seen it done elsewhere, Mr. Wrathell conveyed that he wanted the Boards to be completely comfortable.

Mr. Godshall noted that, at the Mediterra South CDD meeting, the Board discussed increasing the Directors and Officers (D&O) liability insurance from \$1 million to \$5 million. Mr. Wrathell agreed to provide a “laddered” approach proposal for additional coverage, between \$1 million and \$5 million, for the August meeting.

THIRTEENTH ORDER OF BUSINESS

Approval of January 21, 2015 Regular Meeting Minutes

Mr. Godshall presented the January 21, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

The following changes were made:

Add Greg Pick, MCA Manager, and Janet Green, Resident, to the attendee list.

Line 25: Change “The Club at Mediterra, Inc.” to “Engineer”

Lines 373 and 375: Change “Polizzotto” to “Pick”

Line 194: Change “The Club” to “MCA”

On MOTION by Mr. Risley and seconded by Mr. Bocchini, with all in favor, the January 21, 2015 Regular Meeting Minutes, as amended, were approved.

FOURTEENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

▪ **Discussion: Obtaining a Variance to Hold Mediterra North CDD Meetings at The Club at Mediterra**

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

Mr. Godshall asked Mr. Johnson about obtaining a variance so that the Mediterra North CDD could hold meetings at The Club, for the benefit of residents.

Mr. Johnson advised that there is no chance of obtaining a variance, based on the statutes. The Districts may merge; however, it is a very costly and lengthy process. Mr. Johnson anticipated that, in the 2016 Legislative Session, a Chapter 190 bill will be introduced. Currently, if a District is being established and it is less than 1,000 acres, it is handled by the county. If a District is over 1,000 acres, it is handled by the state. Mr. Johnson felt that this will be changed to 2,000 acres. He will speak to the lobbyists who are working on the bill about the possibility of resolving the District’s situation.

Mr. Godshall asked about increasing the number of Board Members to seven or nine. Mr. Johnson advised that this would require a change in the law, as the statute sets Board membership at five.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of March 31, 2015

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2015. He noted that on-roll assessment collections were less than 100%, which was not uncommon. The majority of residents pay early, in November, to take advantage of the 4% discount; the rest hold their money in other vehicles until the last moment. Payments made in the last week of March were not reflected on the March financials. Mr. Adams noted that expenses were on target.

On MOTION by Mr. Risley and seconded by Mr. Bocchini, with all in favor, the Unaudited Financial Statements as of March 31, 2015, were approved.

ii. 347 Registered Voters in District as of April 15, 2015

Mr. Adams reported that there were 347 registered voters residing within the boundaries of the District as of April 15, 2015

iii. NEXT MEETING DATE: August 19, 2015 at 1:30 P.M.

Mr. Godshall indicated that the next meeting will be held on August 19, 2015 at 1:30 p.m., at this location.

SIXTEENTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Neary noted that the District now has a policy allowing residents to call in; this meeting started at 1:52 p.m. and no one called in. He stressed the importance of beginning on time. Mr. Adams advised that the Mediterra South CDD meetings tend to run long; therefore, he suggested changing to a 2:00 p.m. start time.

Upon further discussion, Mr. Adams proposed a 9:30 a.m., start time. The Board was in favor of a 9:30 a.m., start time, going forward.

Mr. Johnson asked if the Board wanted to amend the motion for the budget public hearing to a 9:30 a.m., start time. The Board concurred.

On MOTION by Mr. Risley and seconded by Mr. Bocchini, with all in favor, amending the motion adopting Resolution 2015-6, to begin at 9:30 a.m., on August 19, 2015, was approved.

Mr. Neary asked Mr. Adams to provide notice to residents of the new meeting time. He also suggested having those who wish to speak during the meetings move closer to the microphone.

SEVENTEENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Risley and seconded by Mr. Van Tassel, with all in favor, the meeting adjourned at 3:34 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair