

**MEDITERRA NORTH
&
MEDITERRA SOUTH
COMMUNITY
DEVELOPMENT DISTRICTS**

**JOINT PUBLIC WORKSHOP
AGENDA**

February 1, 2017

Mediterra North Community Development District and Mediterra South Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

January 25, 2017

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Boards of Supervisors
Mediterra North and South Community Development Districts

Dear Board Members:

The Boards of Supervisors of the Mediterra North Community Development District and the Mediterra South Community Development District will hold a joint public workshop on February 1, 2017 at 9:00 A.M., at **The Sports Club at Mediterra (Bella Vita I & II), 15755 Corso Mediterra Circle, Naples, Florida 34110**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments [**3 minutes per person**]
3. Proposed Merger of the Districts Presentation
 - Overview
 - Reasons for Pursuing Merger
 - Merger Process
 - Merger Timeline
 - Description of Merged CDD and Operational Efficiencies
 - Board of Supervisors (How Many, Transition, Future Elections)
 - Merger Effect on CDD Bonds
 - Merger Cost Estimate
 - Estimated Cost Savings for Operating One Merged District
 - Draft Merger Agreement
 - Questions
4. Discussion: Change in Banking Services Provider
5. Upcoming Dates:
 - A. **Joint Public Workshop: Thursday, February 9, 2017 at 9:00 A.M.** (*The Sports Club at Mediterra, (Bella Vita I & II)*) [**Wildfire Management**]

- B. Next Meeting Date – Mediterra South CDD: Wednesday, February 15, 2017 at 9:00 A.M. (The Sports Club at Mediterra, Board Room)**
- C. Next Meeting Date – Mediterra North CDD: Wednesday, May 18, 2017 at 9:30 A.M. (The Renaissance Center)**

- 6. Supervisors' Requests
- 7. Public Comments
- 8. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley "Chuck" E. Adams, Jr.
District Manager

FOR RESIDENTS TO 'LISTEN IN' TO THE BOARD MEETING

CALL IN NUMBER: 888-632-3384

CONFERENCE ID: MEDITERRA

PROGRAM TITLE: MEDITERRA NORTH CDD & MEDITERRA SOUTH JOINT PUBLIC WORKSHOP

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER WILL BE PROVIDED WITHIN 24 HOURS OF MEETING

FEEL FREE TO CONTACT [561-571-0010](tel:561-571-0010) FOR CALL-IN NUMBER AT ANY TIME

CONFERENCE ID: MEDITERRA

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