

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

Two Continued Public Hearings and a Regular Meeting of the Mediterra North Community Development District's Board of Supervisors were held on **Thursday, August 31, 2017, at 9:30 a.m., at The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present were:

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

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Alyssa Willson (<i>via telephone</i>)	District Counsel
Dave Robson	District Engineer
Mallory Clancy	Johnson Engineering

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:32 a.m. Supervisors Bocchini, Van Tassel and Neary were present, in person. Supervisor Stangeland was attending via telephone. Supervisor Risley was not present at roll call.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Adams presented the affidavit of publication for today's Continued Public Hearings and Regular Meeting.

THIRD ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law

A. Consideration of Resolution 2017-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018

Mr. Adams presented Resolution 2017-06. The operating budget had not changed, since the last version. The primary changes, year-over-year, were to account for repayment of the Florida Community Bank loan for the aeration project and to fund the Firebreak and Clear Zone initiatives, in full, for Fiscal Year 2018. Fund balance was being utilized to keep the year-over-year assessment increase at approximately \$75, per unit.

Mr. Adams noted that Mailed Notices were sent, as required. The Public Hearing was opened at the last meeting and no public comments or responses were received. The Debt Service Fund assessment remained the same, year-over-year.

*****Mr. Risley joined the meeting, via telephone, at 9:35 a.m.*****

*****Mr. Adams opened the Public Hearing*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing*****

On MOTION by Mr. Neary and seconded by Mr. Van Tassel, with all in favor, Resolution 2017-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Special Assessments to Fund the Budget for fiscal Year 2017/2018, Pursuant to Florida Law

A. Mailed Notice(s) to Property Owner(s)

The Mailed Notices were included for informational purposes.

B. Consideration of Resolution 2017-7, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. Adams presented Resolution 2017-07. This Resolution takes into consideration the budget that was just adopted, those appropriation and assessment levels and mandates finalization of a lien roll and transmittal to the Tax Collector.

A Board Member asked if any comments were received in response to the Mailed Notices to property owners. Mr. Adams received one or two letters from property owners, in opposition to the assessment increase, and fielded about 20 calls, in that regard.

*****Mr. Adams opened the Public Hearing.*****

No members of the public spoke.

*****Mr. Adams closed the Public Hearing.*****

On MOTION by Mr. Neary and seconded by Mr. Stangeland, with all in favor, Resolution 2017-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting was adjourned.

On MOTION by Mr. Neary and seconded by Mr. Bocchini, with all in favor, the meeting adjourned at 9:39 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair