

**MEDITERRA NORTH COMMUNITY DEVELOPMENT DISTRICT AND
MEDITERRA SOUTH COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF CDD WORKSHOPS DURING MCA MEETING**

Notice is hereby given that two or more of the members of the Boards of Supervisors of the Mediterra North and Mediterra South Community Development Districts will hold workshops during the following Mediterra Community Association (MCA), Board of Directors Meeting:

Board of Directors Special Meeting

January 25, 2018

3:00 – 5:00 p.m.

Bella Vita I & II – The Sports Club at Mediterra

The MCA Meetings are not meetings of the District and the members of the Board will not convene for purposes of taking action on matters of District business, nor will the Supervisors present/discuss District business between themselves. The facts being gathered may relate to some future action to be considered by the Board of Supervisors. Accordingly, this notice is given in compliance with Florida Statutes §286.011.

District Manager

Mediterra North and South Community Development Districts



BOARD MEETING AGENDA

Date: Thursday, January 25, 2018
Time: 3:00 pm
Location: Bella Vita I & II – The Sports Club at Mediterra

The Agenda for the Board Meeting shall include the following items:

1. Call to Order / Proof of Meeting Notice
2. Proof of Notice of a South CDD Workshop
3. Approval of Minutes from Board of Directors Meeting, November 15, 2017
4. Approval of Minutes from Neighborhood Representative, November 15, 2017
5. President's Report (Mr. Johnson)
6. Treasurer's Report (Mr. McKelvey)
 - a. Monthly Financials
 - b. Hurricane Irma Assessment
7. General Manager's Report (Mr. Richards)
 - a. Hurricane Funds Distribution
 - b. ISN Software Update
 - c. Traffic report
 - d. Crime report
 - e. Hurricane Recovery
8. Old Business
 - a. Digital Communication Committee – Comcast Contract Status (Mr. Light)
 - b. Nomination Committee Update (Mr. Risley)
 - c. Distinctive Homes
9. Adjournment