

MEDITERRA

COMMUNITY DEVELOPMENT DISTRICT

September 7, 2022

BOARD OF SUPERVISORS

PUBLIC HEARING AND

REGULAR MEETING

AGENDA

Mediterra 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

August 31, 2022

Board of Supervisors
Mediterra Community Development District

Dear Board Members:

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

NOTE: Meeting Time

The Board of Supervisors of the Mediterra Community Development District will hold a Public Hearing and Regular Meeting on September 7, 2022 at 9:00 a.m. in the Bella Vita I Room at the Sports Club at Mediterra, 15735 Corso Mediterra Circle, Naples, Florida 34110. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*3 minutes*)
3. Chairman's Comments
4. Presentation of Mediterra Community Development District's Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021, Prepared by McDirmit Davis
5. Consideration of Resolution 2022-07 Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021
6. Public Hearing on Adoption of Fiscal Year 2022/2023 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2022-08, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date
7. Consideration of Resolution 2022-09, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

8. Consideration of Access and Maintenance Easement Agreement for Stormwater Management Facilities with The Club at Mediterra, Inc.
9. Consideration of License Agreement by and Between the Mediterra Community Development District and Mediterra Community Association, Inc., Regarding the Installation and Maintenance of a Cap Rock Wall
10. Discussion: Erosion – Lake 6
11. Presentation of Annual Quality Assurance Audit: Lake Maintenance
 - A. Memorandum
 - B. Evaluation Sheets/Photos
 - C. Lake 35 Restoration Photos
12. Continued Discussion: Nature Trail Design and Analysis (Plans, Cost, etc.)
 - Johnson Engineering, Inc., Draft Professional Services Supplemental Agreement No. 23
13. Update: Wildfire Management Activities
14. Acceptance of Unaudited Financial Statements as of July 31, 2022
15. Approval of May 18, 2022 Regular Meeting Minutes
16. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Johnson Engineering, Inc.*
 - Information Regarding Geotube Use for Lake Bank Refurbishment
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: October 19, 2022 at 9:00 A.M.

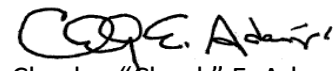
○ QUORUM CHECK

Mary Wheeler	<input type="checkbox"/> IN-PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Kenneth Tarr	<input type="checkbox"/> IN-PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
John Henry	<input type="checkbox"/> IN-PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Robert Greenberg	<input type="checkbox"/> IN-PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Vicki Gartland	<input type="checkbox"/> IN-PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- D. Operations Manager: *Wrathell, Hunt and Associates, LLC*
 - Key Activity Dates
- 17. Action/Agenda or Completed Items
- 18. Old Business
 - A. Update: Maintenance for East “Wet Ditch” East Side of Imperial Parkway and Permit Obligations for Mediterra to Maintain
 - B. Discussion: MCA-CDD Deer Population Management Program and Hunting
- 19. Supervisors’ Requests
- 20. Public Comments (*3 minutes*)
- 21. 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: 888-220-8451
CONFIRMATION CODE: 9396958
EVENT TITLE: MEDITERRA CDD BOARD OF SUPERVISORS MEETING

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 FOR CALL-IN NUMBER
CONFIRMATION CODE: 9396958
EVENT TITLE: MEDITERRA CDD BOARD OF SUPERVISORS MEETING

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

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Financial Report

September 30, 2021

Mediterra Community Development District

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INDEPENDENT AUDITOR'S REPORT

To the Board of Supervisors
Mediterra Community Development District

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, and each major fund of the *Mediterra Community Development District* (the "District"), as of and for the year ended September 30, 2021, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

The District's management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting principles used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, and each major fund of the District as of September 30, 2021, and the respective changes in financial position thereof and the respective budgetary comparison for the General Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis starting on page 3, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance on the management's discussion and analysis starting on page 3.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued a report dated June 23, 2022, on our consideration of the District's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the District's internal control over financial reporting and compliance.

McDiarmid Davis

Orlando, Florida
June 23, 2022

Our discussion and analysis of the *Mediterra Community Development District's* (the "District") financial performance provides an overview of the District's financial activities for the fiscal years ended September 30, 2021 and 2020. Please read it in conjunction with the District's financial statements which immediately follow this discussion.

Financial Highlights

The following are the highlights of financial activity for the year ended September 30, 2021:

- The District's total assets and deferred outflows exceeded its liabilities at September 30, 2021 by \$25,363,290, an increase in net position of \$477,477 in comparison with the prior year.
- At September 30, 2021, the District's governmental funds reported a combined fund balance of \$1,541,936, an increase of \$79,620 in comparison with the prior year.

Using the Annual Report

This annual report consists of a series of financial statements. The Statement of Net Position and the Statement of Activities on pages 7-8 provide information about the activities of the district as a whole and present a longer-term view of the District's finances. Fund financial statements start on page 9. For governmental activities, these statements tell how these services were financed in the short-term as well as what remains for future spending. Fund financial statements also report the District's operations in more detail than the government-wide statements by providing information about the District's most significant funds.

Reporting the District as a whole - Our analysis of the District as a whole begins on page 4. One of the most important questions asked about the District's finances is, "Is the District as a whole better off or worse off as a result of the year's activities?" The Statement of Net Position and the Statement of Activities report information about the District as a whole and about its activities in a way that helps answer this question. These statements include all assets and liabilities using the accrual basis of accounting, which is similar to the accounting used by most private-sector companies. All of the current year's revenues and expenses are taken into account regardless of when cash is received or paid.

These two statements report the District's net position and changes in net position. You can think of the District's net position - the difference between assets and liabilities - as one way to measure the District's financial health, or financial position. Over time, increases or decreases in the District's net position are one indicator of whether its financial health is improving or deteriorating. You will need to consider other nonfinancial factors; however, such as changes in the District's assessment base and the condition of the District's infrastructure, to assess the overall health of the District. The government-wide financial statements can be found on pages 7-8 of this report.

Reporting the District's most significant funds - Our analysis of the District's major funds begins on page 5. The fund financial statements begin on page 9 and provide detailed information about the most significant funds - not the District as a whole. Some funds are required to be established by State law and by bond covenants. All of the District's funds are governmental fund-types.

All of the District's basic services are reported in governmental funds, which focus on how money flows into and out of those funds and the balances left at year-end that are available for spending. These funds are reported using an accounting method called modified accrual accounting, which measures cash and all other financial assets that can readily be converted to cash. The governmental fund statements provide a detailed short-term view of the District's general government operations and the basic services it provides. Governmental fund information helps you determine whether there are more or fewer financial resources that can be spent in the near future to finance the District's programs. We describe the relationship (or differences) between governmental activities and governmental funds in a reconciliation with the fund financial statements.

Government-Wide Financial Analysis

The following table reflects the condensed government-wide statements of net position as of September 30, 2021 and 2020:

	<u>2021</u>	<u>2020</u>
Assets, excluding capital assets	\$ 1,568,348	\$ 1,498,896
Capital assets, net of depreciation	34,872,706	35,407,441
Total assets	<u>36,441,054</u>	<u>36,906,337</u>
Deferred outflows of resources	108,468	118,569
Liabilities, excluding long-term liabilities	252,604	279,668
Long-term liabilities	10,933,628	11,859,425
Total liabilities	<u>11,186,232</u>	<u>12,139,093</u>
Net Position:		
Net investment in capital assets	24,047,546	23,666,585
Restricted for debt service	1,077,843	1,084,115
Unrestricted	237,901	135,113
Total net position	<u>\$ 25,363,290</u>	<u>\$ 24,885,813</u>

The following is a summary of the District's governmental activities for the fiscal years ended September 30, 2021 and 2020.

	<u>2021</u>	<u>2020</u>
Revenues:		
Program revenues	\$ 2,273,080	\$ 2,187,571
General revenues	14,395	21,153
Total revenues	<u>2,287,475</u>	<u>2,208,724</u>
Expenses:		
General government	246,079	240,758
Maintenance and operations	983,938	863,107
Interest on long-term debt	579,981	626,053
Total expenses	<u>1,809,998</u>	<u>1,729,918</u>
Change in net position	477,477	478,806
Net position, beginning	24,885,813	24,407,007
Net position, ending	<u>\$ 25,363,290</u>	<u>\$ 24,885,813</u>

Governmental activities for the year ended September 30, 2021 increased the District's net position by \$477,477, as reflected in the table above.

The District's Funds

As the District completed the year, its governmental funds (as presented in the balance sheet on page 9) reported a combined fund balance of \$1,541,936 which is an increase from last year's balance that totaled \$1,462,316. Significant transactions are discussed below.

- During the fiscal year ended September 30, 2021, \$576,392 of interest and \$845,000 of principal was paid on outstanding bonds and notes.

The fund balance of the Debt Service Fund decreased by \$23,168 in the current year because of excess prepayments of principal on outstanding bonds and notes. The fund balance of the General Fund increased by \$102,788. At September 30, 2021, the District's governmental funds reported a combined fund balance of \$1,541,936. Of this total, \$13,416 is nonspendable, \$1,304,035 is restricted and the remainder is an unassigned fund balance of \$224,485.

Governmental Funds Budgetary Highlights

An operating budget was established by the government board for the District pursuant to the requirements of the Florida Statutes. The budget to actual comparison for the general fund, including the original budget and final adopted budget, is shown on page 12.

Capital Asset and Debt Administration

Capital Assets

At September 30, 2021, the District had approximately \$34.8 million invested in capital assets. This amount represents a net decrease of \$534,735 for current year depreciation.

September 30,	2021	2020	Change
Capital assets not being depreciated	\$ 29,178,178	\$ 29,178,178	\$ -
Capital assets being depreciated	16,430,330	16,430,330	-
Total, prior to depreciation	45,608,508	45,608,508	-
Accumulated depreciation	(10,735,802)	(10,201,067)	(534,735)
Net capital assets	<u>\$ 34,872,706</u>	<u>\$ 35,407,441</u>	<u>\$ (534,735)</u>

More information about the District's capital assets is presented in Note 4 to the financial statements.

Debt

At September 30, 2021, the District had \$10.9 million in bonds and notes outstanding. This amount represents a net decrease of \$928,000 from the prior fiscal year.

September 30,	2021	2020	Change
Series 2012 Bonds	\$ 7,980,000	\$ 8,670,000	\$ (690,000)
Series 2013 Bonds	2,875,000	3,030,000	(155,000)
Series 2016 Note	108,737	191,737	(83,000)
	<u>\$ 10,963,737</u>	<u>\$ 11,891,737</u>	<u>\$ (928,000)</u>

Additional information on the District's long-term debt is presented in Note 5 to the financial statements.

Contacting the District's Financial Management

This financial report is designed to provide our citizens, taxpayers, customers, investors and creditors with a general overview of the District's finances and to show the District's accountability for the funds it receives. If you have questions about this report or need additional financial information, contact the Mediterra Community Development District's, Finance Department at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

FINANCIAL STATEMENTS

Mediterra Community Development District
Statement of Net Position
September 30, 2021

	Governmental Activities
Assets	
Cash	\$ 244,917
Assessments receivable	17,726
Due from other governmental agencies	8
Prepaid	11,070
Deposits	2,346
Restricted assets:	
Temporarily restricted investments	1,292,281
Capital assets:	
Capital assets not being depreciated	29,178,178
Capital assets being depreciated, net	5,694,528
Total assets	36,441,054
Deferred Outflows of Resources	
Deferred charge on refunding	108,468
Liabilities	
Accounts payable and accrued expenses	26,412
Accrued interest payable	226,192
Noncurrent liabilities:	
Due within one year	908,737
Due in more than one year	10,024,891
Total liabilities	11,186,232
Net Position	
Net investment in capital assets	24,047,546
Restricted for debt service	1,077,843
Unrestricted	237,901
Total net position	\$ 25,363,290

Mediterra Community Development District
Statement of Activities
 Year Ended September 30, 2021

Functions/Programs	Expenses	Program Revenue		Net (Expense) Revenue and Changes in Net Position
		Charges for Services	Operating Grants and Contributions	Governmental Activities
Governmental activities:				
General government	\$ 246,079	\$ 172,528	\$ -	\$ (73,551)
Maintenance and operations	983,938	689,846	-	(294,092)
Interest on long-term debt	579,981	1,410,613	93	830,725
Total governmental activities	\$ 1,809,998	\$ 2,272,987	\$ 93	463,082
		General Revenues:		
		Investment income		59
		Miscellaneous		14,336
		Total general revenues		14,395
		Change in net position		477,477
		Net position, beginning		24,885,813
		Net position, ending		\$ 25,363,290

Mediterra Community Development District
Balance Sheet - Governmental Funds
September 30, 2021

	<u>General</u>	<u>Debt Service</u>	<u>Total Governmental Funds</u>
Assets			
Cash	\$ 244,917	\$ -	\$ 244,917
Investments	-	1,292,281	1,292,281
Assessments receivable	5,972	11,754	17,726
Due from other governments	8	-	8
Prepaid	11,070	-	11,070
Deposits	2,346	-	2,346
Total assets	<u>\$ 264,313</u>	<u>\$ 1,304,035</u>	<u>\$ 1,568,348</u>
Liabilities and Fund Balances			
Liabilities:			
Accounts payable and accrued expenses	\$ 26,412	\$ -	\$ 26,412
Total liabilities	<u>26,412</u>	<u>-</u>	<u>26,412</u>
Fund Balances:			
Nonspendable	13,416	-	13,416
Restricted for debt service	-	1,304,035	1,304,035
Unassigned	224,485	-	224,485
Total fund balances	<u>237,901</u>	<u>1,304,035</u>	<u>1,541,936</u>
Total liabilities and fund balances	<u>\$ 264,313</u>	<u>\$ 1,304,035</u>	
Amounts reported for governmental activities in the statement of net position are different because:			
Capital assets used in governmental activities are not financial resources and therefore are not reported in the funds.			34,872,706
Deferred charges on refunding are not financial resources and therefore are not reported as assets in governmental funds.			108,468
Liabilities not due and payable from current available resources are not reported in governmental fund statements. All liabilities, both current and long-term, are reported in the government-wide statements.			
Accrued interest payable	(226,192)		
Bonds and notes payable	<u>(10,933,628)</u>		<u>(11,159,820)</u>
Net position of governmental activities			<u>\$ 25,363,290</u>

Mediterra Community Development District
Statement of Revenues, Expenditures and Changes in the Fund Balances
Governmental Funds
Year Ended September 30, 2021

	<u>General</u>	<u>Debt Service</u>	<u>Total Governmental Funds</u>
Revenues			
Special assessments	\$ 862,374	\$ 1,390,092	\$ 2,252,466
Special assessments - prepayments	-	20,521	20,521
Investment and other income	14,395	93	14,488
Total revenues	<u>876,769</u>	<u>1,410,706</u>	<u>2,287,475</u>
Expenditures			
Current:			
General government	233,597	12,482	246,079
Maintenance and operations	449,203	-	449,203
Debt service:			
Interest	8,181	576,392	584,573
Principal	83,000	845,000	928,000
Total expenditures	<u>773,981</u>	<u>1,433,874</u>	<u>2,207,855</u>
Excess (Deficit) of Revenues Over Expenditures	<u>102,788</u>	<u>(23,168)</u>	<u>79,620</u>
Net change in fund balances	102,788	(23,168)	79,620
Fund balances, beginning of year	<u>135,113</u>	<u>1,327,203</u>	<u>1,462,316</u>
Fund balances, end of year	<u>\$ 237,901</u>	<u>\$ 1,304,035</u>	<u>\$ 1,541,936</u>

Mediterra Community Development District
**Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances of
 Governmental Funds to the Statement of Activities**
 Year Ended September 30, 2021

Amounts reported for Governmental Activities in the Statement of Activities are different because:

Net Change in Fund Balances - total governmental funds	\$	79,620
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Governmental funds report outlays for capital assets as expenditures because such outlays use current financial resources; however, in the statement of net position the cost of those assets is recorded as capital assets. Depreciation on capital assets is not recognized in the governmental fund statement but is reported as an expense in the statement of activities.

Depreciation		(534,735)
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Repayments of long-term liabilities are reported as expenditures in governmental funds, while repayments reduce long-term liabilities in the statement of net position.		928,000
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Some expenses reported in the statement of activities do not require the use of current financial resources and, therefore, are not reported as expenditures in governmental funds.

Change in accrued interest	16,896	
Amortization of deferred charge on refunding	(10,101)	
Amortization of bond discount	(2,203)	
	4,592	

Change in net position of governmental activities		\$ 477,477
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Mediterra Community Development District
Statement of Revenues, Expenditures and Changes in Fund Balance
Budget and Actual - General Fund
Year Ended September 30, 2021

	<u>Budgeted Amounts</u>		<u>Actual Amounts</u>	<u>Variance with Final Budget Positive (Negative)</u>
	<u>Original</u>	<u>Final</u>		
Revenues				
Special assessments	\$ 858,202	\$ 858,202	\$ 862,374	\$ 4,172
Investment income	-	-	14,395	14,395
Total revenues	<u>858,202</u>	<u>858,202</u>	<u>876,769</u>	<u>18,567</u>
Expenditures				
Current:				
General government	266,442	266,442	233,597	32,845
Maintenance and operations	531,800	531,800	449,203	82,597
Debt service:				
Principal	-	-	83,000	(83,000)
Interest	-	-	8,181	(8,181)
Total expenditures	<u>798,242</u>	<u>798,242</u>	<u>773,981</u>	<u>24,261</u>
Excess (Deficit) of Revenues Over Expenditures	59,960	59,960	102,788	42,828
Fund balance, beginning	<u>135,113</u>	<u>135,113</u>	<u>135,113</u>	<u>-</u>
Fund balance, ending	<u>\$ 195,073</u>	<u>\$ 195,073</u>	<u>\$ 237,901</u>	<u>\$ 42,828</u>

NOTES TO FINANCIAL STATEMENTS

NOTE 1 NATURE OF ORGANIZATION

The Mediterra Community Development District (the “District”) previously known as Mediterra South Community Development District (the “South”), was established on September 14, 1999, pursuant to the Uniform Community Development District Act of 1980, otherwise known as Chapter 190 of the Florida Statutes, by Collier County Ordinance No. 99-67 and amended its boundaries on July 2, 2001 by Collier County Ordinance 2001-38. The Act provides, among other things, the power to manage basic services for community development, the power to borrow money and issue bonds, and to levy and assess non-ad valorem assessments for the financing and delivery of capital infrastructure.

On June 11, 2018, The South merged with Mediterra North Community Development District to operate under the new name of the District.

The District was established for the purposes of financing and managing the acquisition, construction, maintenance and operation of a portion of the infrastructure necessary for community development within the District.

The District is governed by a Board of Supervisors (the “Board”), which is composed of five members. The Supervisors are elected by qualified electors living within the District. The Board of Supervisors of the District exercises all powers granted to the District pursuant to Chapter 190, Florida Statutes.

The Board has a final responsibility for:

- Assessing and levying special assessments
- Approving budgets
- Exercising control over facilities and property
- Controlling the use of funds generated by the District
- Approving the hiring and firing of key personnel
- Financing improvements

In evaluating how to define the government, for financial reporting purposes, management has considered all potential component units. The decision to include or exclude a potential component unit in the reporting entity was made by applying the criteria set forth by Generally Accepted Accounting Principles (GAAP). The primary criteria for including organizations within the District’s reporting entity, is defined by the Governmental Accounting Standards Board (GASB) Statement No. 14, 39 and 61. The District is financially accountable if it appoints a voting majority of the organization’s governing body and (a) a separately elected governing board, (b) a governing board appointed by a higher level of government, or a jointly appointed board. Based on the foregoing criteria, no potential component units were found.

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounting policies of the District conform to Generally Accepted Accounting Principles (GAAP) as applicable to governments in accordance with those promulgated by the Governmental Accounting Standards Board (GASB). The following is a summary of the District’s more significant accounting policies:

Government-wide and Fund Financial Statements

The basic financial statements include both government-wide and fund financial statements.

The government-wide financial statements (i.e., the Statement of Net Position and the Statement of Activities) report information on all the non-fiduciary activities of the primary government. Governmental activities, which normally are supported by assessments, are reported separately from business-type activities, which rely to a significant extent on fees and charges for support. The business-type activities are reported separately in government-wide financial statements; however, at September 30, 2021, the District did not have any significant business-type activities. Therefore, no business-type activities are reported. Assessments and other items not properly included as program revenues (i.e., charges to customers or applicants who purchase, use, or directly benefit from goods or services) are reported as general revenues.

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Separate financial statements are provided for governmental funds. Major individual governmental funds are reported as separate columns in the fund financial statements.

Measurement Focus, Basis of Accounting and Basis of Presentation

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of the related cash flows. Assessments are recognized as revenues in the year for which they are levied. Grants and other similar items are to be recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

Governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the District considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures are recorded only when payment is due.

The District's Assessments are included on the property tax bill that all landowner's receive. The Florida Statutes provide that special assessments may be collected by using the Uniform Method. Under the Uniform Method, the District's Assessments will be collected together with County and other taxes. These Assessments will appear on a single tax bill issued to each landowner subject to such. The statutes relating to enforcement of County taxes provide that County taxes become due and payable on November 1 of the year when assessed or as soon thereafter as certified tax roll is received by the Tax Collector and constitute a lien upon the land from January 1 of such year until paid or barred by operation of law. Such taxes (together with any assessments, being collected by the Uniform Method) are to be billed, and landowners in the District are required to pay all such taxes and assessments, without preference in payment of any particular increment of the tax bill, such as the increment owing for the District's Assessments. Upon any receipt of moneys by the Tax Collector from the Assessments, such moneys will be delivered to the District.

All city, county, school and special district ad valorem taxes, non-ad valorem special assessments and voter-approved ad valorem taxes levied to pay principal of and interest on bonds, including the District Assessments, that are collected by the Uniform Method are payable at one time. If a taxpayer does not make complete payment of the total amount, he or she cannot designate specific line items on his or her tax bill as deemed paid in full and such partial payment is not to be accepted and is to be returned to the taxpayer, provided, however that a taxpayer may contest a tax assessment pursuant to certain conditions in Florida Statutes and other applicable law.

Under the Uniform Method, if the Assessments are paid during November when due or at any time within thirty (30) days after mailing of the original tax notice or during the following three months, the taxpayer is granted a variable discount equal to 4% in November and decreasing one percentage point per month to 1% in February. March payments are without discount. Pursuant to Section 197.222, Florida Statutes, taxpayers may elect to pay estimated taxes, which may include non-ad valorem special assessments such as the District's Assessments in quarterly installments with a variable discount equal to 6% on June 30 decreasing to 3% on December 31, with no discount on March 31. All unpaid taxes and assessments become delinquent on April 1 of the year following assessment, and the Tax Collector is required to collect taxes prior to April 1 and after that date to institute statutory procedures upon delinquency to collect assessed taxes. Delay in the mailing of the notices to taxpayers may result in a delay throughout this process.

Collection of Delinquent Assessments under the Uniform Method is, in essence, based upon the sale by the Tax Collector of "tax certificates" and remittance of the proceeds of such sale to the District for payment of the Assessment due.

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Assessments and interest associated with the current fiscal period are all considered to be susceptible to accrual and have been recognized as revenues of the current fiscal period. All other revenue items are considered to be measurable and available only when cash is received by the District.

The District reports the following major governmental funds:

General Fund - The General Fund is the primary operating fund of the District. It is used to account for all financial resources except those required to be accounted for in other funds.

Debt Service Fund - The Debt Service Fund is used to account for the accumulation of resources for the annual payment of principal and interest on long-term debt.

For the year ended September 30, 2021, the District does not report any proprietary funds.

As a general rule, the effect of interfund activity has been eliminated from the government-wide financial statements.

Cash, Deposits and Investments

The District maintains deposits with "Qualified Public Depositories" as defined in Chapter 280, Florida Statutes. All Qualified Public Depositories must place with the Treasurer of the State of Florida securities in accordance with collateral requirements determined by the State's Chief Financial Officer. In the event of default by a Qualified Public Depository, the State Treasurer will pay public depositors all losses. Losses in excess of insurance and collateral will be paid through assessments between all Qualified Public Depositories.

Under this method, all the District's deposits are fully insured or collateralized at the highest level of security as defined by *Governmental Accounting Standards Board, Statement Number 40, Deposits and Investment Disclosures (An Amendment of Governmental Accounting Standards Board, Statement Number 3)*.

Investments of the District are reported at fair value and are categorized within the fair value hierarchy established in accordance with GASB Statement No. 72, *Fair Value Measurement and Application*. The District's investments consist of investments authorized in accordance with Section 218.415, Florida Statutes.

Capital Assets

Capital assets, which include primarily infrastructure assets (e.g., roads, sidewalks, water management systems and similar items), are reported in the governmental activities column in the government-wide financial statements. Capital assets are defined by the District as assets with an initial/individual cost of more than \$5,000 and an estimated useful life in excess of two years. Such assets are recorded at historical cost and estimated historical cost if purchased or constructed. Donated assets are recorded at acquisition value at the date of donation.

The costs of normal maintenance and repairs that do not add to the value of the asset or materially extend asset lives are not capitalized. Major outlays for capital assets and improvements are capitalized as projects are constructed.

Property, plant, and equipment of the primary government are depreciated using the straight-line method over the following estimated useful lives:

<u>Assets</u>	<u>Years</u>
Infrastructure	10 - 30
Improvements other than buildings	10 - 15

In the governmental fund financial statements, amounts incurred for the acquisition of capital assets are reported as fund expenditures. Depreciation expense is not reported in the governmental fund financial statements.

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Long-Term Obligations

In the government-wide financial statements, long-term debt and other long-term obligations are reported as liabilities in the statement of net position. Bond premiums and discounts are deferred and amortized over the life of the bonds using the straight-line method. Bonds payable are reported net of premiums or discounts. Bond issuance costs are expensed.

In the fund financial statements, governmental fund types recognize bond premiums and discounts, as well as bond issuance costs, during the current period. The face amount of the debt issued is reported as other financing sources. Premiums received on debt issuances are reported as other financing sources while discounts on debt issuances are reported as other financing uses. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenditures.

Deferred Outflows/Inflows of Resources

In addition to assets, the statement of net position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, *deferred outflows of resources*, represents a consumption of net position that applies to a future period(s) and so will not be recognized as an outflow of resources (expense/expenditure) until then. The District has one item that qualifies for reporting in this category for the year ended September 30, 2021.

In addition to liabilities, the statement of net position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, *deferred inflows of resources*, represents an acquisition of net position that applies to a future period(s) and so will *not* be recognized as an inflow of resources (revenue) until that time. The District does not have any item that qualifies for reporting in this category for the year ended September 30, 2021.

Net Position Flow Assumptions

Sometimes the District will fund outlays for a particular purpose from both restricted and unrestricted resources. In order to calculate the amounts to report as restricted - net position and unrestricted - net position in the government-wide financial statements, a flow assumption must be made about the order in which the resources are considered to be applied. It is the District's policy to consider restricted - net position to have been depleted before unrestricted-net position is applied.

Fund Balance Flow Assumptions

Sometimes the District will fund outlays for a particular purpose from both restricted and unrestricted resources (total of committed, assigned, and unassigned fund balance). In order to calculate the amounts to report as restricted, committed, assigned, and unassigned fund balance in the governmental fund financial statements a flow assumption must be made about the order in which the resources are considered to be applied. It is the District's policy to consider restricted fund balance to have been depleted before using any of the components of unrestricted fund balance. Further, when the components of unrestricted fund balance can be used for the same purpose, committed fund balance is depleted first, followed by assigned fund balance. Unassigned fund balance is applied last.

Fund Balance Policies

Fund balance of governmental funds is reported in various categories based on the nature of any limitations requiring the use of resources for specific purposes. The District itself can establish limitations on the use of resources through either commitment (committed fund balance) or an assignment (assigned fund balance).

The committed fund balance classification includes fund balance amounts that can be used only for the specific purposes determined by a formal action of the government's highest level of decision-making authority. The Board of Supervisors is the highest level of decision-making authority for the government that can, by adoption of an ordinance or resolution prior to the end of the fiscal year, commit fund balance. Once adopted, the limitation imposed by the ordinance or resolution remains in place until a similar action is taken to remove or revise the limitation.

NOTE 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Amounts in the assigned fund balance classification are intended to be used by the government for specific purposes but do not meet the criteria to be classified as committed. The Board of Supervisors has authorized the District Manager to assign amounts for specific purposes. The Board of Supervisors may also assign fund balance as it does when appropriating fund balance to cover a gap between estimated revenue and appropriations in the subsequent year's appropriated budget. Unlike commitments, assignments generally only exist temporarily. In other words, an additional action does not normally have to be taken for the removal of an assignment. Conversely, as discussed above an additional action is essential to either remove or revise a commitment.

Other Disclosures

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the U.S. requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

New Accounting Standards Issued

In fiscal year 2021, the District has not implemented any new accounting standards with a material effect on the District's financial statements.

Stewardship, Compliance and Accountability

Budgetary Information

The District is required to establish a budgetary system and an approved annual budget. Annual budgets are legally adopted on a basis consistent with generally accepted accounting principles for the general fund. Any revision to the budget must be approved by the District Board. The budgets are compared to actual expenditures. In instances where budget appropriations and estimated revenues have been revised during the year, budget data presented in the financial statements represent final authorization amounts.

The District follows these procedures in establishing the budgetary data reflected in the financial statements:

- Each year the District Manager submits to the District Board a proposed operating budget for the fiscal year commencing the following October 1.
- A public hearing is conducted to obtain comments.
- Prior to October 1, the budget is legally adopted by the District Board.
- Certain budget changes must be approved by the District Board.
- Budgets are adopted on a basis consistent with accounting principles generally accepted in the United States of America.

NOTE 3 DEPOSITS AND INVESTMENTS

Deposits

The District's cash balances were entirely covered by federal depository insurance or by a collateral pool pledged to the State Treasurer. Florida Statutes Chapter 280, "Florida Security for Public Deposits Act", requires all qualified depositories to deposit with the Treasurer or another banking institution eligible collateral equal to various percentages of the average daily balance for each month of all public deposits in excess of any applicable deposit insurance held. The percentage of eligible collateral (generally, U.S. Governmental and agency securities, state or local government debt, or corporate bonds) to public deposits is dependent upon the depository's financial history and its compliance with Chapter 280. In the event of a failure of a qualified public depository, the remaining public depositories would be responsible for covering any resulting losses.

At September 30, 2021, restricted cash of \$10,000 was included in the cash balance.

NOTE 3 DEPOSITS AND INVESTMENTS (CONTINUED)

Investments

The District categorizes its fair value measurements within the fair value hierarchy established by generally accepted accounting principles. The fair value is the price that would be received to sell an asset, or paid to transfer a liability, in an orderly transaction between market participants at the measurement date. The hierarchy is based on the valuation inputs used to measure the fair value of the asset.

Under GASB 72, assets or liabilities are classified into one of three levels. Level 1 is the most reliable and is based on quoted price for identical assets, or liabilities, in an active market. Level 2 uses significant other observable inputs when obtaining quoted prices for identical or similar assets, or liabilities, in markets that are not active. Level 3 is the least reliable, and uses significant unobservable inputs that uses the best information available under the circumstances, which includes the District's own data in measuring unobservable inputs.

Instead of establishing a written investment policy, the District elected to limit investments to those approved by Florida Statutes and the District Trust Indenture. Authorized District investments include, but are not limited to:

1. The Local Government Surplus Funds Trust Fund (SBA);
2. Securities and Exchange Commission Registered Money Market Funds with the highest credit quality rating from a nationally recognized rating agency;
3. Interest-bearing time deposits or savings accounts in qualified public depositories;
4. Direct obligations of the U.S. Treasury.

The District has the following recurring fair value measurements as of September 30, 2021:

- Money market mutual funds of \$1,292,281 are valued using Level 2 inputs.

The following is a summary of the District's investments:

<u>Investment Type</u>	<u>Fair Value</u>	<u>Credit Rating</u>	<u>Weighted Average Maturity</u>
First American Government Obligation Fund Y	\$ 1,292,281	AAAm	14 days
	<u>\$ 1,292,281</u>		

Custodial credit risk

For an investment, custodial credit risk is the risk that the District will not be able to recover the value of the investments or collateral securities that are in the possession of an outside party. The District has no formal policy for custodial risk. At September 30, 2021, all investments, except for investments in money market funds, were held in custodial accounts in the District's name by an independent custodial bank.

Concentration risk

The District does not have a formal policy for addressing interest rate risk; however, investments are made with discretion, to see reasonable returns, preserve capital, and in general, avoid speculative investments. The District manages its exposure to declines in fair values from interest rate changes by reviewing the portfolio on an ongoing basis for changes in effective yield amounts.

NOTE 3 DEPOSITS AND INVESTMENTS (CONTINUED)

Credit risk

Florida Statutes require investments held by the District to have the highest credit quality rating from a nationally recognized rating agency. The District complies with the requirements of the Florida Statutes.

Interest rate risk

Florida Statutes provide that the investment portfolio be structured in such a manner as to provide sufficient liquidity to pay obligations as they come due. The District complies with the requirements of the Florida Statutes.

NOTE 4 CAPITAL ASSETS

Capital asset activity for the year ended September 30, 2021 was as follows:

	<u>Beginning Balance</u>	<u>Additions</u>	<u>Disposals</u>	<u>Ending Balance</u>
Governmental Activities				
Capital assets not being depreciated:				
Land and improvements	\$ 29,178,178	\$ -	\$ -	\$ 29,178,178
Total capital assets, not being depreciated	<u>29,178,178</u>	<u>-</u>	<u>-</u>	<u>29,178,178</u>
Capital assets being depreciated:				
Infrastructure	15,868,539	-	-	15,868,539
Improvements other than buildings	561,791	-	-	561,791
Total capital assets being depreciated	<u>16,430,330</u>	<u>-</u>	<u>-</u>	<u>16,430,330</u>
Total capital assets	<u>45,608,508</u>	<u>-</u>	<u>-</u>	<u>45,608,508</u>
Less accumulated depreciation for:				
Infrastructure	(9,639,276)	(534,735)	-	(10,174,011)
Improvements other than buildings	(561,791)	-	-	(561,791)
Total accumulated depreciation	<u>(10,201,067)</u>	<u>(534,735)</u>	<u>-</u>	<u>(10,735,802)</u>
Total capital assets being depreciated, net	<u>6,229,263</u>	<u>(534,735)</u>	<u>-</u>	<u>5,694,528</u>
Governmental activities capital assets, net	<u>\$ 35,407,441</u>	<u>\$ (534,735)</u>	<u>\$ -</u>	<u>\$ 34,872,706</u>

Depreciation of \$534,735 was allocated to maintenance and operations in the Statement of Activities. The infrastructure for the District is completed.

NOTE 5 BONDS AND NOTES PAYABLE

Capital Improvement Revenue Refunding Bonds, Series 2012 - Public Offering

On May 17, 2012, the District issued \$13,455,000 Series 2012 Capital Improvement Revenue Refunding Bonds. The Series 2012 Bonds are a combination of Serial Bonds of \$6,355,000 and Term Bonds of \$7,100,000. Serial Bonds gradually mature from May 1, 2013 through May 1, 2023 with variable interest rates ranging from 2.4% to 4.65%. The Term Bonds are due May 1, 2031 with a fixed interest rate of 5.1%. Interest is paid semi-annually on each May 1 and November 1. The Bonds were issued to refund and redeem all of the outstanding principal amount of the Series 1999A in the amount of \$3,380,000 and the Series 2001 in the amount of \$4,165,000. The District also loaned Bond funds of \$6,025,000 to the Mediterra North CDD pursuant to the Interlocal Agreement (the "North Loan") to finance the refunding and redemption of the entire outstanding principal amount of the North District's Capital Improvement Revenue Bonds, Series 2001A in the amount of \$6,025,000. As part of the merger the bond balance is consolidated in 2018 fiscal year. The Bonds are secured by the pledge of revenues derived from the collection of non-ad valorem special assessments.

The Series 2012 Bonds will be payable from and secured by the Series 1999 and 2001 Mediterra South Assessments and the Series 2001 Mediterra North Assessments, the North District has agreed to levy and collect assessments within the North District allocable to the 2001 North Project and to deposit such revenues with the Trustee in order to pay debt service of the Series 2012 Bonds. It is currently estimated that approximately 45% of the total debt service of the Series 2012 Bonds will be paid from revenue received by the Trustee from the North District.

Some of the bonds are subject to optional, mandatory and extraordinary redemption at par on a schedule of annual redemption maturity dates. The District is required to redeem the bonds at par prior to schedule from the proceeds of any assessments prepaid or if certain events occur as outlined in the Bond Indenture.

The Bond Indenture requires that the District maintain adequate funds in a reserve account to meet the debt service reserve requirements as defined in the Indenture. The requirement has been met for the fiscal year ended September 30, 2021.

The Bond Indentures have certain restrictions and requirements relating principally to the use of proceeds to pay for the infrastructure improvements and the procedures to be followed by the District on assessments to property owners. The District agreed to levy special assessments in annual amounts adequate to provide payment of debt service. The District is in compliance with the requirements of the Bond Indentures. In the event of default, Bonds outstanding to be due and payable immediately.

As September 30, 2021, total principal and interest remaining on the Series 2012 Bonds was \$10,369,245. For the current fiscal year, interest and principal of \$1,120,755 was paid on these bonds. Special assessment revenue pledged was \$1,092,554 in the current year.

Capital Improvement Revenue Refunding Bonds, Series 2013 - Public Offering

On May 3, 2013, the District issued \$4,030,000 Series 2013 Capital Improvement Revenue Refunding Bonds. The Series 2013 Bonds consist of \$1,640,000 Term Bonds due May 1, 2024 with a fixed interest rate of 4.125% and \$2,390,000 Term Bonds due May 1, 2034 with a fixed interest rate of 5.0%. Interest is paid semi-annually on each May 1 and November 1. Principal on the Series 2013 Bonds is paid serially and commences on May 1, 2014. The Bonds were issued to redeem and refund the Series 2003A Bonds and are secured by the pledge of revenues derived from the collection of non-ad valorem special assessments.

The bonds are subject to optional, mandatory and extraordinary redemption at certain maturity dates. The District is required to redeem the bonds at par prior to schedule from the proceeds of any assessments prepaid or if certain events occur as outlined in the Bond Indenture.

The Bond Indenture requires that the District maintain adequate funds in a reserve account to meet the debt service reserve requirements as defined in the Indenture. The requirement has been met for the fiscal year ended September 30, 2021.

NOTE 5 BONDS AND NOTES PAYABLE (CONTINUED)

The Bond Indentures have certain restrictions and requirements relating principally to the use of proceeds to pay for the infrastructure improvements and the procedures to be followed by the District on assessments to property owners. The District agreed to levy special assessments in annual amounts adequate to provide payment of debt service. The District is in compliance with the requirements of the Bond Indentures. In the event of default, Bonds outstanding to be due and payable immediately.

As of September 30, 2021, total principal and interest remaining on the Series 2013 Bonds was \$3,967,106. For the current fiscal year, interest and principal of \$300,637 was paid on these bonds. Special assessment revenue pledged was \$318,059 in the current year.

Improvement Revenue Note, Series 2016 - Private Placement

In May 2017, the District issued \$400,000 Series 2016 Improvement Revenue Note from Florida Community Bank, N.A. with a fixed interest rate of 4.0%. Interest is paid semi-annually on each May 1 and November 1. Principal payments are due May 1 each year beginning May 1, 2018. The Note was issued to provide funds to finance a capital improvement project.

The Note is secured by special assessment and other assets of the District. The Note Agreement requires that the District maintain adequate funds in a reserve account to meet the debt service reserve requirements as defined in the Note Agreement. The requirement has been met for the fiscal year ended September 30, 2021. In the event of default, the Lender may declare the entire amount immediately due and payable without notice to the District.

As of September 30, 2021, total principal and interest remaining on the Series 2016 Note was \$112,177. For the current fiscal year, interest and principal of \$91,181 was paid on this Note. Special assessment revenue pledged was \$733,115 in the current year.

The balance of the long-term bonds at September 30, 2021 is summarized as follows:

<u>September 30</u>	<u>2021</u>
Bond principal balance	\$ 10,855,000
Less unamortized bond discount	(30,109)
Net balance	\$ 10,824,891

Long-term liability activity for the year ended September 30, 2021 was as follows:

	<u>Beginning Balance</u>	<u>Reductions</u>	<u>Amortization</u>	<u>Ending Balance</u>	<u>Due Within One Year</u>
Special Assessment					
Revenue Bonds:					
Series 2012	\$ 8,670,000	\$ (690,000)	\$ -	\$ 7,980,000	\$ 635,000
Series 2013	3,030,000	(155,000)	-	2,875,000	165,000
Original issue discount	(32,312)	-	2,203	(30,109)	-
Improvement Revenue Note, Series 2016	191,737	(83,000)	-	108,737	108,737
Total	\$ 11,859,425	\$ (928,000)	\$ 2,203	\$ 10,933,628	\$ 908,737

NOTE 5 BONDS AND NOTES PAYABLE (CONTINUED)

At September 30, 2021, the scheduled debt service requirements on long-term debt were as follows:

<u>Year Ending September 30,</u>	<u>Bonds Payable</u>		<u>Notes Payable</u>		<u>Total</u>
	<u>Principal</u>	<u>Interest</u>	<u>Principal</u>	<u>Interest</u>	
2022	\$ 800,000	\$ 539,422	\$ 108,737	\$ 3,440	\$ 1,451,599
2023	835,000	504,039	-	-	1,339,039
2024	875,000	466,105	-	-	1,341,105
2025	920,000	423,235	-	-	1,343,235
2026	970,000	376,500	-	-	1,346,500
2027 - 2031	5,630,000	1,088,800	-	-	6,718,800
2032 - 2035	825,000	83,250	-	-	908,250
	<u>\$ 10,855,000</u>	<u>\$ 3,481,351</u>	<u>\$ 108,737</u>	<u>\$ 3,440</u>	<u>\$ 14,448,528</u>

NOTE 6 OTHER TRANSACTIONS

For the fiscal year ended September 30, 2021, the Mediterra Golf Club paid assessments totaling \$129,259.

NOTE 7 MAINTENANCE SERVICE AGREEMENT

On June 26, 2014, the District entered into a maintenance service agreement with Mediterra Community Association, Inc. ("the Association"). The Association shall provide, at no cost, routine landscape maintenance services; provided, however, installation of additional plant material of any kind shall be at the cost of the District's cost.

NOTE 8 RISK MANAGEMENT

The District is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; and natural disasters. The District maintains commercial insurance coverage to mitigate the risk of loss. Coverage may not extend to all situations. Management believes such coverage is sufficient to preclude any significant uninsured losses to the District. The District has not experienced any insurance claims under the commercial coverage in the previous three years.

NOTE 9 MANAGEMENT COMPANY

The District has contracted with a management company to perform management consulting services, which include financial consulting and accounting services. Certain employees of the management company also serve as officers (Board appointed non-voting positions) of the District. Under the agreements, the District compensates the management company for management, accounting, financial reporting and other administrative costs.

COMPLIANCE SECTION

**INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL
REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT
OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE
WITH GOVERNMENT AUDITING STANDARDS**

To the Board of Supervisors
Mediterra Community Development District

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, and each major fund of the *Mediterra Community Development District* (the "District") as of and for the year ended September 30, 2021, and the related notes to the financial statements, which collectively comprise the District's basic financial statements, and have issued our report thereon dated June 23, 2022.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the District's internal control over financial reporting (internal control) as a basis for designing the audit procedures that are appropriate in the circumstances for the purpose of expressing opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, we do not express an opinion on the effectiveness of the District's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. *A material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. *A significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be material weaknesses or significant deficiencies. Given these limitations, during our audit, we did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the District's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

McDermitt Davis

Orlando, Florida
June 23, 2022

MANAGEMENT LETTER

Board of Supervisors
Mediterra Community Development District

Report on the Financial Statements

We have audited the financial statements of the *Mediterra Community Development District* (the "District"), as of and for the fiscal year ended September 30, 2021, and have issued our report thereon dated June 23, 2022.

Auditor's Responsibility

We conducted our audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Chapter 10.550, Rules of the Auditor General.

Reporting Requirements

We have issued our Independent Auditor's Report on Internal Control over Financial Reporting and Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards* and Independent Accountant's Report on an examination conducted in accordance with *AICPA Professional Standards*, AT-C Section 315, regarding compliance requirements in accordance with Chapter 10.550, Rules of the Auditor General. Disclosures in those reports, which are dated June 23, 2022, should be considered in conjunction with this management letter.

Prior Audit Findings

Section 10.554(1)(i)1., Rules of the Auditor General, require that we determine whether or not corrective actions have been taken to address findings and recommendations made in the preceding annual financial audit report. There were no such findings in the preceding annual financial audit report.

Official Title and Legal Authority

Section 10.554(1)(i)4., Rules of the Auditor General, requires that the name or official title and legal authority for the primary government and each component unit of the reporting entity be disclosed in this management letter, unless disclosed in the notes to the financial statements. This information has been disclosed in the notes to the financial statements.

Financial Condition and Management

Section 10.554(1)(i)5.a. and 10.556(7), Rules of the Auditor General, requires us to apply appropriate procedures and communicate the results of our determination as to whether or not the District has met one or more of the conditions described in Section 218.503(1), Florida Statutes, and identification of the specific condition(s) met. In connection with our audit, we determined that the District did not meet any of the conditions described in Section 218.503(1), Florida Statutes.

Pursuant to Sections 10.554(1)(i)5b.c. and 10.556(8), Rules of the Auditor General, we applied financial condition assessment procedures for the District. It is management's responsibility to monitor the District's financial condition, and our financial condition assessment was based in part on representations made by management and the review of financial information provided by same.

Section 10.554(1)(i)2., Rules of the Auditor General, requires that we communicate any recommendations to improve financial management. In connection with our audit, we did not have any such recommendations.

Specific Information

As required by Section 218.39(3)(c), Florida Statutes, and Section 10.554(1)(i)6, Rules of Auditor General, the District reported:

- a. The total number of district employees compensated in the last pay period of the district's fiscal year as 0.
- b. The total number of independent contractors to whom nonemployee compensation was paid in the last month of the district's fiscal year as 3.
- c. All compensation earned by or awarded to employees, whether paid or accrued, regardless of contingency as 0.
- d. All compensation earned by or awarded to nonemployee independent contractors, whether paid or accrued, regardless of contingency as \$129,311.

- e. The District did not have any construction project with a total cost of at least \$65,000 approved by the district that is scheduled to begin on or after October 1 of the fiscal year being reported.
- f. A budget variance based on the budget adopted under Section 189.016(4), Florida Statutes, before the beginning of the fiscal year being reported if the district amends a final budget under Section 189.016(6), Florida Statutes, as included in the general fund budget statement.

As required by Section 218.39(3)(c), Florida Statutes, and Section 10.554(1)(i)7, Rules of the Auditor General, the district reported:

- a. The rate or rates of non-ad valorem special assessments imposed by the district as:

	O&M	2012 North Debt Service	2012 South Debt Service	2012A-1 South Debt Service	2013 South Debt Service
Coach	\$ 820.00	\$ 802.89	\$ 711.41	\$ 780.01	\$ -
Coach 1	820.00	838.09	-	-	-
Estate 1	820.00	2,890.40	-	-	-
Estate 1A	820.00	3,680.40	-	-	-
Estate SF	820.00	-	2,830.03	-	-
Estate SF A	820.00	-	-	2,340.03	-
Estate SF B	820.00	-	-	2,964.04	-
Manor 1	820.00	2,890.40	-	-	-
Manor 2	820.00	2,970.69	-	-	-
Manor 3	820.00	3,050.99	-	-	-
Manor A	820.00	4,263.16	-	-	-
Manor SF	820.00	-	2,830.03	-	-
Manor SF A	820.00	-	-	2,496.02	-
Manor SF B	820.00	-	-	2,803.03	-
Manor SF C	820.00	-	-	2,340.03	-
SF - 90	820.00	-	-	-	2,758.81
Villa 1	820.00	1,405.06	-	-	-
Villa 2	820.00	1,124.04	-	-	-
Villa 2A	820.00	1,885.66	-	-	-
Villa A	820.00	-	984.54	1,460.94	-
Villa B	820.00	-	984.54	1,092.01	-
Villa C	820.00	-	-	-	1,379.40

- b. The total amount of special assessments collected by or on behalf of the district as \$2,272,987.
- c. The total amount of outstanding bonds issued by the district and the terms of such bonds as disclosed in the notes.

Additional Matters

Section 10.554(1)(i)3., Rules of the Auditor General, requires us to communicate noncompliance with provisions of contracts or grant agreements, or abuse, that have occurred, or are likely to have occurred, that have an effect on the financial statements that is less than material but which warrants the attention of those charged with governance. In connection with our audit, we did not note any such findings.

Purpose of this Letter

Our management letter is intended solely for the information and use of the Legislative Auditing Committee, members of the Florida Senate and the Florida House of Representatives, the Florida Auditor General, Federal and other granting agencies, the Board of Supervisors, and applicable management, and is not intended to be and should not be used by anyone other than these specified parties.

McDermitt Davis

Orlando, Florida
June 23, 2022



934 North Magnolia Avenue, Suite 100
Orlando, Florida 32803
407-843-5406
www.mcdermittdavis.com

**INDEPENDENT ACCOUNTANT'S REPORT ON COMPLIANCE WITH
THE REQUIREMENTS OF SECTION 218.415, FLORIDA STATUTES**

Board of Supervisors
Mediterra Community Development District

We have examined Mediterra Community Development District's (the "District") compliance with the requirements of Section 218.415, Florida Statutes, during the year ended September 30, 2021. Management is responsible for the District's compliance with those requirements. Our responsibility is to express an opinion on the District's compliance based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States and, accordingly, included examining, on a test basis, evidence about the District's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion. Our examination does not provide a legal determination on the District's compliance with specified requirements.

In our opinion, the District complied, in all material respects, with the aforementioned requirements for the year ended September 30, 2021.

McDermitt Davis

Orlando, Florida
June 23, 2022

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

5

RESOLUTION 2022-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT HEREBY ACCEPTING THE
AUDITED FINANCIAL REPORT FOR THE FISCAL YEAR ENDED
SEPTEMBER 30, 2021**

WHEREAS, the District’s Auditor, McDirmit Davis, has heretofore prepared and submitted to the Board, for accepting, the District’s Audited Financial Report for Fiscal Year 2021;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE MEDITERRA COMMUNITY DEVELOPMENT DISTRICT;**

1. The Audited Financial Report for Fiscal Year 2021, heretofore submitted to the Board, is hereby accepted for Fiscal Year 2021, for the period ending September 30, 2021; and
2. A verified copy of said Audited Financial Report for Fiscal Year 2021 shall be attached hereto as an exhibit to this Resolution, in the District’s “Official Record of Proceedings”.

PASSED AND ADOPTED this 7th day of September, 2022.

**MEDITERRA COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

6A

Naples Daily News

PART OF THE USA TODAY NETWORK

Published Daily
Naples, FL 34110

MEDITERRA SOUTH COMM UNITY
2300 GLADES RD STE 410 W

BOCA RATON, FL 33431

Affidavit of Publication

STATE OF WISCONSIN
COUNTY OF BROWN

Before the undersigned they serve as the authority, personally appeared said legal clerk who on oath says that he/she serves as **Legal Clerk** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said

Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in said newspaper issue(s) dated or by publication on the newspaper's website, if authorized, on

MEDITERRA COMMUNITY DEVELOPMENT DISTRICT

NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2022/2023 BUDGETS; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.

The Board of Supervisors ("Board") of the Mediterra Community Development District ("District") will hold a public hearing on September 7, 2022 at 9:00 a.m., at The Sports Club at Mediterra (Bella Vita I Room), 15735 Corso Mediterra Circle, Naples, Florida 34110 for the purpose of hearing comments and objections on the adoption of the proposed budgets ("Proposed Budget") of the District for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("Fiscal Year 2022/2023"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561)571-0010 ("District Manager's Office"), during normal business hours, or on the District's website at <https://mediterracdd.net/>.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at the meeting because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

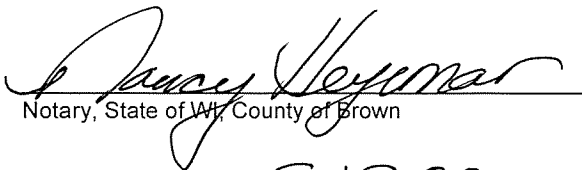
A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager
Mediterra Community Development District
Pub Date: Aug. 19, 26, 2022

#5374899

Issue(s) dated: 08/19/2022, 08/26/2022

Subscribed and sworn to before on August 26, 2022:


Notary, State of WI, County of Brown

5.15.23

My commission expires

Publication Cost: \$602.00
Ad No: 0005374899
Customer No: 1306338
PO #:

of Affidavits 1

This is not an invoice

NANCY HEYRMAN
Notary Public
State of Wisconsin

Miscellaneous Notices



Published in The News-Press on August 19, 2022

Location

Lee County,

Notice Text

MEDITERRA COMMUNITY DEVELOPMENT DISTRICT NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2022/2023 BUDGETS; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING. The Board of Supervisors ("Board") of the Mediterra Community Development District ("District") will hold a public hearing on September 7, 2022 at 9:00 a.m., at The Sports Club at Mediterra (Bella Vita I Room), 15735 Corso Mediterra Circle, Naples, Florida 34110 for the purpose of hearing comments and objections on the adoption of the proposed budgets ("Proposed Budget") of the District for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("Fiscal Year 2022/2023"). A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and Proposed Budget may be obtained at the offices of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (561)571-0010 ("District Manager's Office"), during normal business hours, or on the District's website at <https://mediterracdd.net/>. There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at the meeting because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office. A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. District Manager Mediterra Community Development District AD#5374687 August 19, 26, 2022

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

6B

RESOLUTION 2022-08

THE ANNUAL APPROPRIATION RESOLUTION OF THE MEDITERRA COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGETS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has submitted to the Board of Supervisors ("**Board**") of the Mediterra Community Development District ("**District**") proposed budgets ("**Proposed Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**") along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

WHEREAS, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least two days before the public hearing; and

WHEREAS, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1st of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEDITERRA COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. BUDGET

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a),

Florida Statutes (“**Adopted Budget**”), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Mediterra Community Development District for the Fiscal Year Ending September 30, 2023.”
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2022/2023, the sum of \$2,257,883 to be raised by the levy of assessments and/or otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$1,107,013
DEBT SERVICE FUND (SERIES 2013)	\$ 315,756
DEBT SERVICE FUND (SERIES 2022)	<u>\$ 835,114</u>
TOTAL ALL FUNDS	\$2,257,883

SECTION 3. BUDGET AMENDMENTS

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2022/2023 or within 60 days following the end of the Fiscal Year 2022/2023 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$15,000 or 15% of the original appropriation.

- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 7TH DAY OF SEPTEMBER, 2022.

ATTEST:

**MEDITERRA COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023
PROPOSED BUDGET**

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
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**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND 001 BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022				Adopted Budget FY 2023
	Adopted Budget FY 2022	Actual through 3/31/2022	Estimated through 9/30/2022	Total Actual & Projected	
REVENUES					
Assessment levy: on-roll - gross	\$ 1,153,139				\$1,153,139
Allowable Discounts (4%)	(46,126)				(46,126)
Assessment levy: on-roll - net	1,107,013	\$ 1,074,531	\$ 32,482	\$ 1,107,013	1,107,013
Interest and miscellaneous	-	55	100	155	-
Total revenues	1,107,013	1,074,586	32,582	1,107,168	1,107,013
EXPENDITURES					
Professional & admin					
Supervisors	9,900	5,383	4,517	9,900	9,900
Management	49,973	24,987	24,986	49,973	49,973
Accounting	16,700	8,350	8,350	16,700	16,700
Audit	10,000	-	10,000	10,000	10,000
Legal	10,000	4,188	5,812	10,000	10,000
Field management	15,300	7,650	7,650	15,300	15,300
Engineering	95,000	20,913	30,000	50,913	50,000
Engineering- nature trail	-	-	-	-	169,480
Trustee	10,000	-	10,000	10,000	10,000
Dissemination agent	4,000	2,000	2,000	4,000	4,000
Arbitrage rebate calculation	1,500	-	1,500	1,500	1,500
Assessment roll preparation	5,000	2,500	2,500	5,000	5,000
Postage	1,000	916	84	1,000	1,000
Insurance	11,800	11,070	-	11,070	12,400
Legal advertising	4,000	3,076	924	4,000	4,000
Contingencies	2,500	993	1,507	2,500	2,500
Annual district filing fee	175	175	-	175	175
Website	705	705	-	705	705
ADA website compliance	210	210	-	210	210
Total professional & admin	247,763	93,116	109,830	202,946	372,843

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND 001 BUDGET
FISCAL YEAR 2023**

	Fiscal Year 2022				Adopted Budget FY 2023
	Adopted Budget FY 2022	Actual through 3/31/2022	Estimated through 9/30/2022	Total Actual & Projected	
Water management					
Contractual services	237,400	94,254	143,146	237,400	240,000
Aquascaping/aesthetic enhance/pipe cleanou	100,000	9,100	35,000	44,100	100,000
Conservation area fire mitigation clean up	175,000	42,000	133,000	175,000	80,000
Lake bank-erosion repairs	75,000	-	62,150	62,150	75,000
Electricity	31,500	16,471	15,029	31,500	33,000
Future aeration replacement	9,000	14,196	-	14,196	15,000
Capital outlay-aeration FCB loan pymt	112,177	2,056	110,121	112,177	-
Total water management	<u>740,077</u>	<u>178,077</u>	<u>498,446</u>	<u>676,523</u>	<u>543,000</u>
Other fees and charges					
Property appraiser & tax collector	29,173	18,307	10,866	29,173	29,173
Total other fees and charges	<u>29,173</u>	<u>18,307</u>	<u>10,866</u>	<u>29,173</u>	<u>29,173</u>
Total expenditures and other uses	<u>1,017,013</u>	<u>289,500</u>	<u>619,142</u>	<u>908,642</u>	<u>945,016</u>
Excess/(deficiency) of revenues over/(under) expenditures	90,000	785,086	(586,560)	198,526	161,998
Net increase/(decrease) of fund balance	90,000	785,086	(586,560)	198,526	161,998
Fund balance - beginning (unaudited)	206,899	237,902	1,022,988	237,902	436,428
Fund balance - ending (projected)					
Assigned					
3 months working capital	254,253	254,253	-	-	236,254
Future fire mitigation clean-up					80,000
Unassigned	42,646	768,735	436,428	436,428	282,172
Fund balance - ending (projected)	<u>\$ 296,899</u>	<u>\$ 1,022,988</u>	<u>\$ 436,428</u>	<u>\$ 436,428</u>	<u>\$ 598,426</u>

Assessment Summary

Description	Units	FY 2022	FY 2023	Total Revenue
		Actual Assessment	Proposed Assessment	
On-roll assessments	1,094.53	\$ 1,053.55	\$ 1,053.55	\$1,153,139

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
DEFINITION OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Supervisors	\$ 9,900
Supervisors pay is statutorily set at \$200 , per Supervisor, (plus applicable taxes) for each meeting of the Board of Supervisors not to exceed \$4,800, per Supervisor, for each fiscal year. It is anticipated the Board will meet 9 times a year.	
Management	49,973
Wrathell, Hunt and Associates, LLC , specializes in managing community development districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, oversee the issuance of tax exempt bonds, and operate and maintain the assets of the community.	
Accounting	16,700
Fees related to all aspects of accounting for the District funds, including budget and financial statement preparation, cash management and accounts payable. These functions are performed by Wrathell, Hunt and Associates, LLC , on behalf of the District.	
Audit	10,000
The District are required to complete annual, independent examinations of their accounting records and procedures. These audit is conducted pursuant to Florida Law and the Rules of the Florida Auditor General.	
Legal	10,000
Fees for on-going general counsel and legal representation on behalf of the District.	
Field management	15,300
Wrathell, Hunt & Associates, LLC , is responsible for day-to-day field operations. These responsibilities include, but are not limited to, telephone, printing, preparing and bidding services, contract administration, hiring and maintaining qualified personnel, preparing operating schedules and policies, ensuring compliance with operating permits, preparing and implementing field operating budgets, providing District-related information to the public and attending board meetings.	
Engineering	50,000
Johnson Engineering, Inc. provides an array of engineering, consulting, and construction services to the District, assisting them in crafting solutions with sustainability for the long-term interests of the community, while recognizing the needs of the government, environment and maintenance of the community's facilities.	
Engineering- nature trail	169,480
Covers the cost of exploring the opportunity and permitting of a nature trail through the District's conservation area.	
Trustee	10,000
Annual fees paid to U.S. Bank for acting as trustee, paying agent and registrar.	
Dissemination agent	4,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities & Exchange Act of 1934. The District has amended their contracts with Wrathell, Hunt and Associates, LLC to provide this service.	
Arbitrage rebate calculation	1,500
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate arbitrage rebate liability.	
Assessment roll preparation	5,000
The District has amended their contracts with Wrathell, Hunt and Associates, LLC to provide assessment roll management services.	
Postage	1,000
Mailing of agenda packages, overnight deliveries, correspondence, etc.	

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND 204 BUDGET - SERIES 2013 BONDS
FISCAL YEAR 2023**

	Fiscal Year 2022				Adopted Budget FY 2023
	Adopted Budget FY 2022	Actual through 3/31/2022	Estimated through 9/30/2022	Total Actual & Projected Revenue & Expenditures	
REVENUES					
Assessment levy: on-roll - gross	\$ 328,913				\$ 328,913
Allowable discounts (4%)	(13,157)				(13,157)
Assessment levy: on-roll - net	315,756	\$ 308,183	\$ 7,573	\$ 315,756	315,756
Interest	-	9	-	9	-
Total revenues	315,756	308,192	7,573	315,765	315,756
EXPENDITURES					
Debt service					
Principal	165,000	-	165,000	165,000	170,000
Interest	139,244	69,622	69,622	139,244	132,438
Total debt service	304,244	69,622	234,622	304,244	302,438
Other fees & charges					
Property appraiser & tax collector	11,512	7,140	4,372	11,512	11,512
Total other fees & charges	11,512	7,140	4,372	11,512	11,512
Total expenditures	315,756	76,762	238,994	315,756	313,950
Excess/(deficiency) of revenues over/(under) expenditures	-	231,430	(231,421)	9	1,806
Fund balance:					
Net increase/(decrease) in fund balance	-	231,430	(231,421)	9	1,806
Beginning fund balance (unaudited)	259,704	268,594	500,024	268,594	268,603
Ending fund balance (projected)	<u>\$259,704</u>	<u>\$500,024</u>	<u>\$268,603</u>	<u>\$ 268,603</u>	<u>270,409</u>
Use of fund balance					
Debt service reserve account balance (required)					(75,000)
Interest expense - November 1, 2023					(62,713)
Projected fund balance surplus/(deficit) as of September 30, 2023					<u>\$ 132,696</u>

Mediterra
 Community Development District
 Series 2013
 \$4,030,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
11/01/2022	-		66,218.75	66,218.75
05/01/2023	170,000.00	4.125%	66,218.75	236,218.75
11/01/2023	-		62,712.50	62,712.50
05/01/2024	180,000.00	4.125%	62,712.50	242,712.50
11/01/2024	-		59,000.00	59,000.00
05/01/2025	185,000.00	5.000%	59,000.00	244,000.00
11/01/2025	-		54,375.00	54,375.00
05/01/2026	195,000.00	5.000%	54,375.00	249,375.00
11/01/2026	-		49,500.00	49,500.00
05/01/2027	210,000.00	5.000%	49,500.00	259,500.00
11/01/2027	-		44,250.00	44,250.00
05/01/2028	220,000.00	5.000%	44,250.00	264,250.00
11/01/2028	-		38,750.00	38,750.00
05/01/2029	230,000.00	5.000%	38,750.00	268,750.00
11/01/2029	-		33,000.00	33,000.00
05/01/2030	240,000.00	5.000%	33,000.00	273,000.00
11/01/2030	-		27,000.00	27,000.00
05/01/2031	255,000.00	5.000%	27,000.00	282,000.00
11/01/2031	-		20,625.00	20,625.00
05/01/2032	265,000.00	5.000%	20,625.00	285,625.00
11/01/2032	-		14,000.00	14,000.00
05/01/2033	280,000.00	5.000%	14,000.00	294,000.00
11/01/2033	-		7,000.00	7,000.00
05/01/2034	280,000.00	5.000%	7,000.00	287,000.00
Total	\$2,710,000.00		\$952,862.50	\$3,662,862.50

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND BUDGET - SERIES 2022
FISCAL YEAR 2023**

	Fiscal Year 2022				Adopted Budget FY 2023
	Adopted Budget FY 2022	Actual through 3/31/2022	Estimated through 9/30/2022	Total Actual & Projected Revenue & Expenditures	
REVENUES					
Assessment levy: on-roll - gross	\$ -				\$ 862,455
Allowable Discounts (4%)	-				(34,498)
Assessment levy: on-roll - net	-	\$ -	\$ -	\$ -	827,957
Total Revenues	-	-	-	-	827,957
EXPENDITURES					
Debt service					
Principal	-	-	-	-	679,000
Interest	-	-	15,150	15,150	138,964
Costs of issuance	-	31,000	-	31,000	-
Total debt service	-	31,000	15,150	46,150	817,964
Other fees & charges					
Property appraiser & tax collector	-	-	-	-	17,150
Total other fees & charges	-	-	-	-	17,150
Total expenditures	-	31,000	15,150	46,150	835,114
Excess/(deficiency) of revenues over/(under) expenditures	-	(31,000)	(15,150)	(46,150)	(7,157)
OTHER FINANCING SOURCES/(USES)					
Transfers in	-	1,751,438	67,233	1,818,671	-
Bond proceeds	-	7,053,000	-	7,053,000	-
Payment to bond escrow agent	-	(8,154,463)	-	(8,154,463)	-
Total other financing sources/(uses)	-	649,975	67,233	717,208	-
Fund balance:					
Net increase/(decrease) in fund balance	-	618,975	52,083	671,058	(7,157)
Beginning fund balance (unaudited)	-	-	618,975	-	671,058
Ending fund balance (projected)	\$ -	\$ 618,975	\$ 671,058	\$ 671,058	663,901
Use of fund balance					
Debt service reserve account balance (required)					-
Interest expense - November 1, 2023					(62,387)
Projected fund balance surplus/(deficit) as of September 30, 2023					\$ 601,514

Mediterra
 Community Development District
 Series 2022
 \$7,053,000

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
05/01/2022	404,000.00	2.090%	15,150.24	419,150.24
11/01/2022	-		69,482.05	69,482.05
05/01/2023	679,000.00	2.090%	69,482.05	748,482.05
11/01/2023	-		62,386.50	62,386.50
05/01/2024	693,000.00	2.090%	62,386.50	755,386.50
11/01/2024	-		55,144.65	55,144.65
05/01/2025	708,000.00	2.090%	55,144.65	763,144.65
11/01/2025	-		47,746.05	47,746.05
05/01/2026	722,000.00	2.090%	47,746.05	769,746.05
11/01/2026	-		40,201.15	40,201.15
05/01/2027	738,000.00	2.090%	40,201.15	778,201.15
11/01/2027	-		32,489.05	32,489.05
05/01/2028	753,000.00	2.090%	32,489.05	785,489.05
11/01/2028	-		24,620.20	24,620.20
05/01/2029	769,000.00	2.090%	24,620.20	793,620.20
11/01/2029	-		16,584.15	16,584.15
05/01/2030	785,000.00	2.090%	16,584.15	801,584.15
11/01/2030	-		8,380.90	8,380.90
05/01/2031	802,000.00	2.090%	8,380.90	810,380.90
Total	\$7,053,000.00		\$729,219.64	\$7,782,219.64

**Mediterra
Community Development District
FY 2022-2023 Final Assessments**

Lee County "North" 2022 Bond Issue - Refinanced 2012 Series A Bonds

**Lee County
8 years remaining**

Neighborhoods	Parcel	Bond Designation	Debt Service Assessment	O & M Assessment	Total Assessment	Outstanding Principal after 2022-2023 tax payment
Amarone	124	Estate 1	\$ 2,247.85	\$ 1,053.55	\$ 3,301.39	\$ 15,559.82
Brendisi	119	Coach 1	651.78	1,053.55	1,705.32	4,511.65
Calabria	122B	Coach 1	651.78	1,053.55	1,705.32	4,511.65
Cortile (lots 1-5, 37-48)	118	Villa 1	1,092.70	1,053.55	2,146.24	7,563.76
Il Cuore Ct	115A	Manor A	3,315.45	1,053.55	4,368.99	22,949.86
Marcello	114	Estate 1	2,247.85	1,053.55	3,301.39	15,559.82
Marcello	114	Estate 1A	2,862.23	1,053.55	3,915.77	19,812.63
Porta Vecchio	113	Coach	624.40	1,053.55	1,677.95	4,322.17
Positano	116	Villa 1	1,092.70	1,053.55	2,146.24	7,563.76
Serata	122A	Villa 2	874.16	1,053.55	1,927.70	6,051.00
Serata II	122A	Villa 2A	1,466.46	1,053.55	2,520.00	10,150.97
Teramo	115	Manor 2	2,310.29	1,053.55	3,363.83	15,992.05
Terrazza	123	Villa 2	874.16	1,053.55	1,927.70	6,051.00
Treviso (Lots 2 - 10)	120	Manor 1	2,247.85	1,053.55	3,301.39	15,559.82
Verona (Lots 1-5,31-34)	117	Manor 3	2,372.74	1,053.55	3,426.28	16,424.34
Villalago	121	Villa 2	874.16	1,053.55	1,927.70	6,051.00

Fiscal year 2021-2022 Assessments:	Manor 1	\$ 2,862.61	\$ 1,053.55	\$ 3,916.16	\$ 19,498.92
	Manor 2	2,942.13	1,053.55	3,995.68	20,040.56
	Manor 3	3,021.66	1,053.55	4,075.21	20,582.27
	Manor A	4,222.16	1,053.55	5,275.71	28,759.62
	Estate 1	2,862.61	1,053.55	3,916.16	19,498.92
	Estate 1A	3,645.02	1,053.55	4,698.57	24,828.33
	Villa 1	1,391.54	1,053.55	2,445.09	9,478.60
	Villa 2	1,113.23	1,053.55	2,166.78	7,582.88
	Villa 2A	1,867.52	1,053.55	2,921.07	12,720.78
	Coach 1	830.03	1,053.55	1,883.58	5,653.84
	Coach	795.17	1,053.55	1,848.72	5,416.37

**Mediterra
Community Development District
FY 2022-2023 Final Assessments**

Collier County "South" 2022 Series Bond Issue - REFINANCED 2012 Bonds

**Collier County
8 years remaining**

Phase I Neighborhoods	Parcel	Bond Designation	Debt Service Assessment	O & M Assessment	Total Assessment	Outstanding Principal after 2022-2023 tax payment
Benvenuto	100	Manor SF	\$ 1,850.94	\$ 1,053.55	\$ 2,904.48	\$ 12,812.37
IL Corsini	108	Manor SF	1,850.94	1,053.55	2,904.48	12,812.37
IL Trebbio Lots 1-14	101	Estate SF	1,850.94	1,053.55	2,904.48	12,812.37
Savona	102	Estate SF	1,850.94	1,053.55	2,904.48	12,812.37
Medici	107	Villa A	744.83	1,053.55	1,798.38	5,155.82
Milan	105/106	Villa B	744.83	1,053.55	1,798.38	5,155.82
Villoresi	103	Villa C	744.83	1,053.55	1,798.38	5,155.82
Monterosso	104	Coach	553.26	1,053.55	1,606.81	3,829.72
Fiscal year 2021-2022 Assessments:		Manor SF	\$2,357.15	\$ 1,053.55	\$ 3,410.70	\$15,470.54
		Estate SF	2,357.15	1,053.55	3,410.70	\$15,470.54
		Villa A,B,C	939.42	1,053.55	1,992.97	6,165.65
		Coach	704.57	1,053.55	1,758.12	4,624.27

**Mediterra
Community Development District
FY 2022-2023 Final Assessments**

Collier County "South" 2022 Series Bond Issue - REFINANCED 2012 A-1 Bonds

**Collier County
8 years remaining**

Phase II Neighborhoods	Parcel	Bond Designation	Debt Service Assessment	O & M Assessment	Total Assessment	Outstanding Principal after 2022-2023 tax payment
Bello Lago	109	Manor SF B	\$ 2,183.79	\$ 1,053.55	\$ 3,237.33	\$ 15,116.39
Padova (Lots 28-35)	110	Manor SF C	1,819.82	1,053.55	2,873.37	12,597.02
Ravello	111	Manor SF B	2,183.79	1,053.55	3,237.33	15,116.39
Cortile (lots 6-18,26-36)	118A	Villa A	1,136.16	1,053.55	2,189.71	7,864.62
Cortile (lots 19-25)	118B	Manor SF A	1,941.14	1,053.55	2,994.68	13,436.75
Treviso (Lot 1)	120	Manor SF B	2,183.79	1,053.55	3,237.33	15,116.39
IL Trevvio Lots (15-22)	101A	Estate SF A	1,819.82	1,053.55	2,873.37	12,597.02
Padova Lots 1-27	110	Estate SF A	1,819.82	1,053.55	2,873.37	12,597.02
Verona (lots 6-30)	117	Estate SF B	2,305.11	1,053.55	3,358.66	15,956.23
Bellezza	112	Villa B	849.25	1,053.55	1,902.80	5,878.59
Porta Vecchio (Bldgs 13,14)	113	Coach	606.61	1,053.55	1,660.16	4,199.01
Fiscal year 2021-2022 Assessments:		Manor SF A	\$ 2,472.02	\$ 1,053.55	\$ 3,525.57	\$ 16,224.49
		Manor SF B	2,781.03	1,053.55	3,834.58	18,252.60
		Manor SF C	2,317.53	1,053.55	3,371.08	15,210.54
		Estate SF A	2,317.53	1,053.55	3,371.08	15,210.54
		Estate SF B	2,935.54	1,053.55	3,989.09	19,266.69
		Villa A	1,446.89	1,053.55	2,500.44	9,496.32
		Villa B	1,081.51	1,053.55	2,135.06	7,098.22
		Coach	772.51	1,053.55	1,826.06	5,070.18

**Mediterra
Community Development District
FY 2022-2023 Final Assessments**

Collier County "South" 2013 Series Bond Issue (Phase III) - REFINANCED 2003 Bonds

**Collier County
11 years remaining**

Phase III Neighborhoods	Parcel	Bond Designation	Debt Service Assessment	O & M Assessment	Total Assessment	Outstanding Principal after 2022-2023 tax payment
Lucarno	125	Villa C	\$ 1,376.21	\$ 1,053.55	\$ 2,429.76	\$ 10,627.62
Lucarno	126	Villa C	1,376.21	1,053.55	2,429.76	10,627.62
Felicita	127	SF - 90	2,752.41	1,053.55	3,805.96	21,255.23
Cellini	128	SF - 90	2,752.41	1,053.55	3,805.96	21,255.23
Celebrita	129	SF - 90	2,752.41	1,053.55	3,805.96	21,255.23
Buonasera	130	SF - 90	2,752.41	1,053.55	3,805.96	21,255.23
Cabreo	131	Villa C	1,376.21	1,053.55	2,429.76	10,627.62
Caminetto		SF - 90	2,752.41	1,053.55	3,805.96	21,255.23
Fiscal year 2021-2022 Assessments:		SF - 90	\$ 2,752.41	\$ 1,053.55	\$ 3,805.96	\$ 22,677.82
		Villa C	1,376.21	1,053.55	2,429.76	11,338.91

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

7

RESOLUTION 2022-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEDITERRA COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT AND IMPOSING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2022/2023; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS, INCLUDING BUT NOT LIMITED TO PENALTIES AND INTEREST THEREON; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mediterra Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Collier and Lee Counties, Florida ("**Counties**"); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

WHEREAS, the Board of Supervisors ("**Board**") of the District hereby determines to undertake various operations and maintenance and other activities described in the District's budget ("**Adopted Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**"), attached hereto as **Exhibit "A;"** and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the Adopted Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Adopted Budget; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect for Fiscal Year 2022/2023; and

WHEREAS, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“**Uniform Method**”), and the District has previously authorized the use of the Uniform Method by, among other things, entering into agreements with the Property Appraisers and Tax Collectors of the Counties for that purpose; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll (“**Assessment Roll**”) attached to this Resolution as **Exhibit “B,”** and to certify the portion of the Assessment Roll related to certain developed property (“**Tax Roll Property**”) to the County Tax Collectors pursuant to the Uniform Method and to directly collect the portion of the Assessment Roll relating to the remaining property (“**Direct Collect Property**”), all as set forth in **Exhibit “B;”** and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collectors by this Resolution, as the Property Appraisers update the property rolls for the Counties, for such time as authorized by Florida law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE
MEDITERRA COMMUNITY DEVELOPMENT DISTRICT:**

SECTION 1. BENEFIT & ALLOCATION FINDINGS. The provision of the services, facilities, and operations as described in **Exhibit “A”** confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the cost of the assessments. The allocation of the assessments to the specially benefitted lands is shown in **Exhibits “A” and “B,”** and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapters 190 and 197, *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District and in accordance with **Exhibits “A” and “B.”** The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution. Moreover, pursuant to Section 197.3632(4), *Florida Statutes*, the lien amount shall serve as the “maximum rate” authorized by law for operation and maintenance assessments.

SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.

A. **Tax Roll Assessments.** The operations and maintenance special assessments and previously levied debt service special assessments imposed on the Tax Roll Property shall be collected at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in **Exhibits “A” and “B.”**

- B. Direct Bill Assessments.** The operations and maintenance special assessments and previously levied debt service special assessments imposed on the Direct Collect Property shall be collected directly by the District in accordance with Florida law, as set forth in **Exhibits “A” and “B.”** Assessments directly collected by the District are due in full on December 1, 2022; provided, however, that, to the extent permitted by law, the assessments due may be paid in several partial, deferred payments and according to the following schedule: 50% due no later than October 25, 2022 and 50% due no later than April 25, 2023. In the event that an assessment payment is not made in accordance with the schedule stated above, the whole assessment – including any remaining partial, deferred payments for Fiscal Year 2022/2023, shall immediately become due and payable; shall accrue interest, penalties in the amount of one percent (1%) per month, and all costs of collection and enforcement; and shall either be enforced pursuant to a foreclosure action, or, at the District’s sole discretion, collected pursuant to the Uniform Method on a future tax bill, which amount may include penalties, interest, and costs of collection and enforcement. Any prejudgment interest on delinquent assessments shall accrue at the rate of any bonds secured by the assessments, or at the statutory prejudgment interest rate, as applicable. In the event an assessment subject to direct collection by the District shall be delinquent, the District Manager and District Counsel, without further authorization by the Board, may initiate foreclosure proceedings pursuant to Chapter 170, *Florida Statutes*, or other applicable law to collect and enforce the whole assessment, as set forth herein.
- C. Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The Assessment Roll, attached to this Resolution as **Exhibit “B,”** is hereby certified for collection. That portion of the Assessment Roll which includes the Tax Roll Property is hereby certified to the County Tax Collectors and shall be collected by the County Tax Collectors in the same manner and time as County taxes. The proceeds therefrom shall be paid to the District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED this 7th day of September, 2022.

ATTEST:

**MEDITERRA COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Budget
Exhibit B: Assessment Roll (Uniform Method)
Assessment Roll (Direct Collect)

Exhibit A: Budget

Exhibit B: Assessment Roll

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

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Prepared By and Return To:
Alyssa C. Willson, Esquire
Kutak Rock LLP
107 West College Avenue
Tallahassee, Florida 32301

**ACCESS AND MAINTENANCE EASEMENT AGREEMENT FOR STORMWATER
MANAGEMENT FACILITIES**

THIS ACCESS AND MAINTENANCE EASEMENT AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES (“Agreement”) is made this ____ day of _____, 2022 by **THE CLUB AT MEDITERRA, INC.**, a Florida corporation, with offices located at 15755 Corso Mediterra Circle, Naples, Florida 34110 (“Grantor”) in favor of **MEDITERRA COMMUNITY DEVELOPMENT DISTRICT**, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, whose address is 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 (“District”).

WITNESSETH:

WHEREAS, Grantor is the owner in fee simple of certain real property located in Collier and Lee Counties, Florida, lying within the boundaries of the District including certain parcels of land more particularly described in **Exhibit A** attached hereto and incorporated herein by this reference (“Easement Area”); and

WHEREAS, the District has requested an access and maintenance easement to the District to proceed with the operation and maintenance responsibilities for the stormwater management facilities located within the Easement Area as depicted in **Exhibit B**; and

WHEREAS, Grantor is agreeable to granting such easements on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the sum of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration and the mutual covenants of the Parties, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants to District, and its respective employees, agents, assignees, contractors (or their subcontractors, employees or materialmen), or representatives, a perpetual access and maintenance easement over, upon, under, through and across the Easement Area for the purpose of operating and maintaining the stormwater management facilities. The District agrees that it shall use all due care to protect the Easement Area and adjoining property from damage resulting from District’s use of the Easement Area and shall promptly restore any property damaged by the District’s exercise of the rights provided herein.

This Agreement is solely for the benefit of the Grantor and District, and no third party shall have any rights under this Agreement. Nothing contained herein shall waive any right of the District under Section 768.28, Florida Statutes, or other applicable law.

The provisions of this Agreement shall bind Grantor and District and their respective heirs, successors, or assigns and shall continue as a servitude running in perpetuity with the Easement Area.

This Agreement may be amended only by an instrument in writing executed by both Grantor and District.

IN WITNESS WHEREOF, Grantor and District caused this Agreement to be executed, to be effective as of the day and year first written above.

WITNESSES:

Signed, sealed and delivered
in the presence of:

**MEDITERRA COMMUNITY
DEVELOPMENT DISTRICT**

Print Name: _____

By: _____
Chairperson / Vice Chairperson

Print Name: _____

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization this ____ day of _____ 2022 by _____ of Mediterra Community Development District, on behalf of said company. S/He is [] personally known to me or [] produced _____ as identification.

(Signature of Notary Public)

(Typed name of Notary Public)
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

Signed, sealed and delivered
in the presence of:

**THE CLUB AT MEDITERRA, INC., a
Florida corporation**

Print Name: _____

By: _____
Print Name: _____

Print Name: _____

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me by means of physical presence
or online notarization this _____ day of _____ 2022 by _____
of The Club at Mediterra, Inc., on behalf of said company. S/He is personally known to me
or produced _____ as identification.

(Signature of Notary Public)

(Typed name of Notary Public)
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

EXHIBIT A
DESCRIPTION OF EASEMENT AREA

PROPERTY OWNED BY THE CLUB AT MEDITERRA, INC., located within the Mediterra South Golf Course Phase One Plat, recorded at Plat Book 37, Page 52, et seq., Public Records of Collier County, Florida.

PROPERTY OWNED BY THE CLUB AT MEDITERRA, INC., located within the Mediterra South Golf Course Phase Two Plat, recorded at Plat Book 37, Page 59, et seq., Public Records of Collier County, Florida.

PROPERTY OWNED BY THE CLUB AT MEDITERRA, INC., located within the Mediterra South Golf Course Phase Three Plat, recorded at Plat Book 37, Page 70, et seq., Public Records of Collier County, Florida.

PROPERTY OWNED BY THE CLUB AT MEDITERRA, INC., located within the Mediterra South Golf Course Phase Four Plat, recorded at Plat Book 38, Page 69, et seq., Public Records of Collier County, Florida.

PROPERTY OWNED BY THE CLUB AT MEDITERRA, INC., pursuant to conveyances recorded as Instrument Numbers 2009000329735 and 2010000145194 of the Public Records of Lee County, Florida;

EXHIBIT B
DEPICTION OF DISTRICT STORMWATER MANAGEMENT FACILITIES WITHIN
EASEMENT AREA

**MEDITERRA CDD STORMWATER
EASEMENT ANALYSIS EXHIBIT**



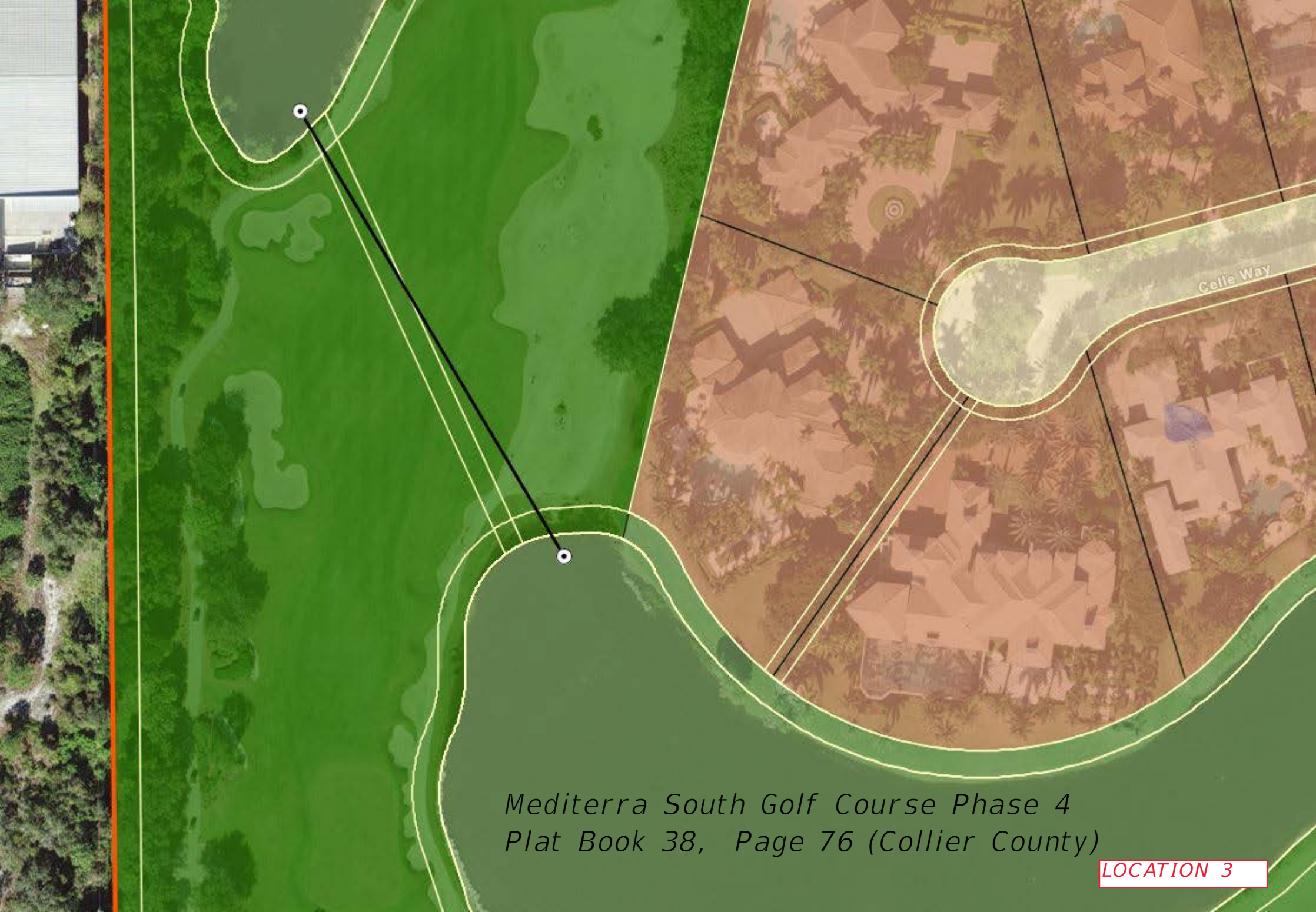
*Mediterra South Golf Course Phase 4
Plat Book 38, Page 76 (Collier County)*



LOCATION 1




*Mediterra South Golf Course Phase 4
Plat Book 38, Page 76 (Collier County)*



Celle Way

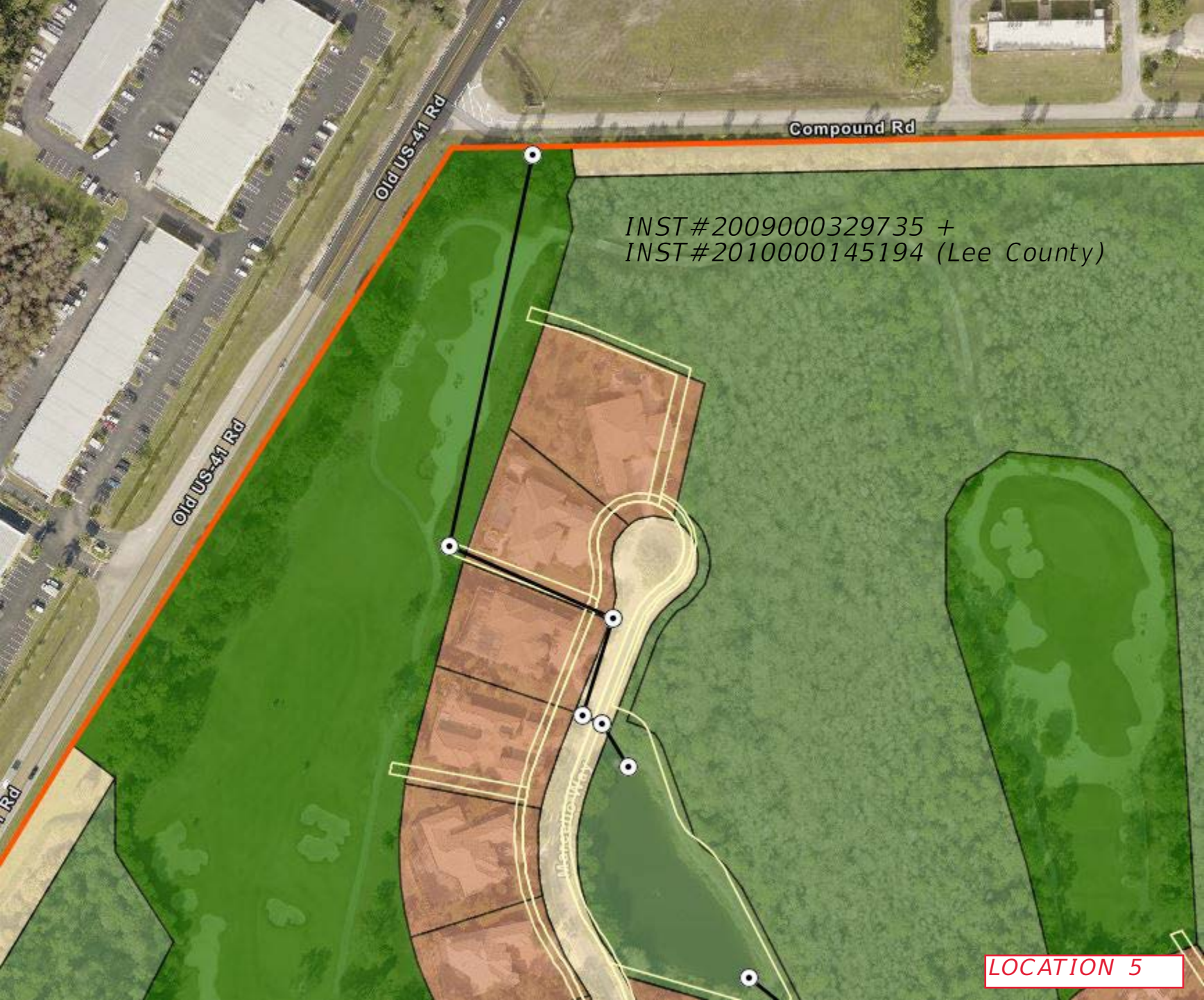
*Mediterra South Golf Course Phase 4
Plat Book 38, Page 76 (Collier County)*

LOCATION 3



*INST#2009000329735 +
INST#2010000145194 (Lee County)*

*Mediterra South Golf Course Phase 4
Plat Book 38, Page 76
(Collier County)*



Compound Rd

Old US-41 Rd

Old US-41 Rd

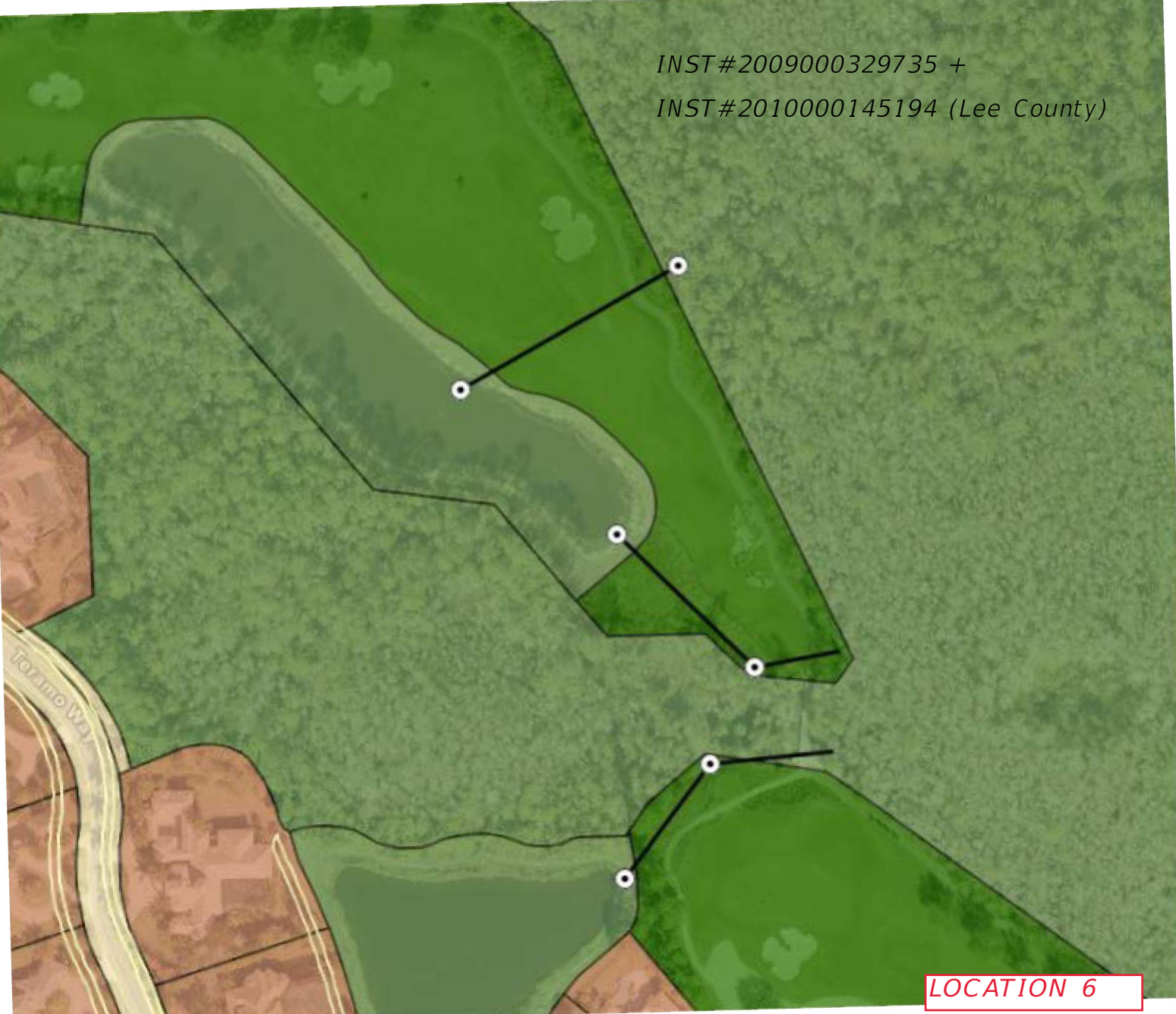
INST#2009000329735 +
INST#2010000145194 (Lee County)

Moccasin Run

LOCATION 5

INST#2009000329735 +

INST#2010000145194 (Lee County)



LOCATION 6

INST#2009000329735 + INST#2010000145194 (Lee County)



INST#2009000329735 + INST#2010000145194 (Lee County)





Mediterra South Golf Course Phase 1 Plat Book 37, Page 52-58
Mediterra South Golf Course Phase 4 Plat Book 38, Page 75 (Collier County)



*Mediterra South Golf Course Phase 4
Plat Book 38, Page 74 (Collier County)*

LOCATION 10

*Mediterra South Golf Course Phase 2
Plat Book 37, Pages 59-66
Mediterra South Golf Course Phase 3
Plat Book 37, Page 70 (Collier County)*



LOCATION 11

Veterans Memorial Blvd



*Mediterra South Golf Course Phase 4
Plat Book 38, Page 76 (Collier County)*



Mediterra South Golf Course Phase 4 Plat Book 38, Page 77 (Collier County)



*Mediterra South Golf Course
Phase 4 Plat Book 38, Page 77
(Collier County)*

Mediterra South Golf Course Phase 4 Plat Book 38, Page 77 (Collier County)



INST#2009000329735 + INST#2010000145194 (Lee County)



LOCATION 16

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

9

LICENSE AGREEMENT BY AND BETWEEN THE MEDITERRA COMMUNITY DEVELOPMENT DISTRICT AND MEDITERRA COMMUNITY ASSOCIATION, INC. REGARDING THE INSTALLATION AND MAINTENANCE OF A CAP ROCK WALL

THIS LICENSE AGREEMENT (“License Agreement”) is made and entered into this _____ day of _____ 2022, by and between:

Mediterra Community Development District, a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, being situated in Collier County and Lee County, Florida, and whose mailing address is 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 (the “District”), and

Mediterra Community Association, Inc., a Florida not-for-profit corporation, with an address of 15735 Corso Mediterra Circle, Naples, Florida 34110 (the “Licensee”).

RECITALS

WHEREAS, the District was established for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure; and

WHEREAS, the District owns, operates, and maintains certain facilities and real property (“District Property”), which facilities and real property are within the boundaries of the District; and

WHEREAS, the Licensee desires to supply, install and maintain a cap rock wall (“Improvements”) on certain District Property, as more specifically identified in **Exhibit A**, for the benefit of the community, such installation and maintenance being at no cost to the District; and

WHEREAS, the District is willing to allow the Licensee to supply, install and maintain the Improvements pursuant to the terms set forth in this License Agreement; and

WHEREAS, the District and the Licensee warrant and agree that they have all right, power, and authority to enter into and be bound by this License Agreement.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the District and the Licensee agree as follows:

1. INCORPORATION OF RECITALS. The Recitals stated above are true and correct and are incorporated herein as a material part of this License Agreement.

2. GRANT OF INSTALLATION AND MAINTENANCE LICENSE. The District hereby grants to the Licensee a non-exclusive license (“License”) to access, install and maintain the Improvements on certain District Property as further identified in **Exhibit A**.

3. CONDITIONS ON THE LICENSE. The License granted herein is subject to the following terms and conditions:

A. The District hereby grants the Licensee officers, employees, contractors and affiliates the limited right to access the Property for the purposes described in this Agreement.

B. Licensee shall contractually require its contractors to use all due care to protect the property of the District, its residents and landowners from damage by the Licensee’s contractors. The Licensee shall contractually require its contractors to repair any damage resulting from the activities and work of the Licensee’s contractors. The District is not responsible for the cost of repairs from damage resulting from the acts or omissions of the Licensee or its officers, employees, contractors and affiliates.

C. Licensee shall exercise its best efforts to maintain the Improvements in a good condition and free from visual deterioration.

D. Licensee shall be solely responsible for any and all costs or fees associated with the installation, maintenance, repair, and replacement of the Improvements.

4. EFFECTIVE DATE; TERM. This License Agreement shall become effective on the date first written above and shall continue in full force and effect until revoked or terminated pursuant to the terms of this Agreement.

5. REVOCATION, SUSPENSION AND TERMINATION. The District and the Licensee acknowledge and agree that the License granted herein is a mere privilege and may be suspended or revoked, with or without cause, at the sole discretion of the District. In the event the District exercises its right to suspend or revoke the License, the District shall provide Licensee written notice of the suspension or revocation, which notice shall be effective immediately upon receipt by Licensee. Both the District and Licensee may terminate this License Agreement upon thirty (30) days’ written notice. The provisions of Sections 7 and 8, below, shall survive any revocation, suspension or termination of this License Agreement.

6. COMPENSATION. The Licensee shall provide the Improvements at no cost to the District. The Licensee shall not be entitled, for any reason, to reimbursement or refund of any funds expended in the performance of its obligations under this Agreement

7. COMPLIANCE WITH LAWS, RULES AND POLICIES. Licensee shall comply at all times with relevant statutes and regulations governing the installation and maintenance of the Improvements and shall, upon request of the District, provide proof of such compliance.

8. CARE OF PROPERTY. Licensee agrees to use all due care to protect the property of the District, its patrons and guests from damage. Licensee shall assume responsibility for any and all damage to any real or personal property of the District or any third parties as a result of the Licensee's activities under this License Agreement, including any damage caused by its authorized representatives or contractors. Licensee shall repair any damage resulting from its operations under this License Agreement within a reasonable time and shall use its best efforts to make such repairs within twenty-four (24) hours. Any such repairs shall be at Licensee's sole expense, unless otherwise agreed, in writing, by the District. The provisions of this Section 8 shall survive termination of this License Agreement.

9. INDEMNIFICATION.

A. Obligations under this Section shall include the payment of all settlements, judgments, damages, liquidated damages, penalties, forfeitures, back pay awards, court costs, arbitration and/or mediation costs, litigation expenses, attorneys' fees, paralegal fees, and expert witness fees and costs (incurred in court, out of court, on appeal, or in bankruptcy proceedings) as ordered.

B. To the fullest extent permitted by law, the Licensee agrees to defend, indemnify, save and hold the District and its supervisors, officers, staff, employees, representatives, and agents ("District Indemnitees") harmless from all loss, damage or injury, including all judgments, liens, liabilities, debts and obligations arising from the acts or omissions of the Licensee, its members, managers, agents, subcontractors or assigns in connection with the purposes of this Agreement. Furthermore, the Licensee will contractually require its contractors to defend, indemnify, save and hold the District Indemnitees harmless from all loss, damage or injury, including all judgments, liens, liabilities, debts and obligations arising from the acts or omissions of the Licensee's contractors, subcontractors or assigns in connection with the purposes of this Agreement.

C. For purposes of this Section, "acts or omissions" on the part of the Licensee, and its members, managers, agents, assigns, contractors or subcontractors, includes, but is not limited to:

i. Provision of the work in a manner that would require a permit, license, certification, consent, or other approval from any governmental agency having jurisdiction, unless such permit, license, certification, consent, or other approval is first obtained;

ii. Any claims resulting from personal injury and property damage.

D. The indemnification rights herein contained shall be cumulative of, and in addition to, any and all rights, remedies and recourse to which the District shall be

entitled, whether pursuant to some other provision of this License Agreement, at law, or in equity. The provisions of this Section shall survive the termination or expiration of this License Agreement. Licensee further agrees that nothing herein shall constitute or be construed as a waiver of the District's limitations on liability contained in Section 768.28, Florida Statutes, or other statute.

10. INSURANCE.

A. Licensee Insurance Requirement. The Licensee shall, at its own expense, maintain insurance during the term of this Agreement, with limits of liability not less than the following General Liability Bodily Injury (including contractual) \$1,000,000/\$2,000,000 and General Liability Property Damage (including contractual) \$1,000,000/\$2,000,000. The District and its supervisors, officers, staff, employees, representatives and agents shall be named as an additional insured. The Licensee shall furnish the District with the Certificate of Insurance evidencing compliance with this requirement. No certificate shall be acceptable to the District unless it provides that any change or termination within the policy periods of the insurance coverages, as certified, shall not be effective within thirty (30) days of prior written notice to the District. Insurance coverage shall be from a reputable insurance carrier, licensed to conduct business in the State of Florida, and such carrier shall have a Best's Insurance Reports rating of at least A-VII. The Licensee's insurance shall remain in place throughout the term of this Agreement. Furthermore

B. Licensee's Contractor Insurance Requirement. Licensee shall require all contractors doing work within the District Property to maintain insurance applicable to the work being done within the District Property for the duration of the work with limits of liability not less than the following General Liability Bodily Injury (including contractual) \$1,000,000/\$2,000,000 and General Liability Property Damage (including contractual) \$1,000,000/\$2,000,000 and name the District and its supervisors, officers, staff, employees, representatives and agents shall be named as an additional insured. Such contractor's insurance coverage shall be from a reputable insurance carrier, licensed to conduct business in the State of Florida, and such carrier shall have a Best's Insurance Reports rating of at least A-VII. Licensee shall furnish District certificates evidencing coverage in advance of any contractor commencing any work within the District Property. No certificate shall be acceptable to the District unless it provides that any change or termination within the policy periods of the insurance coverages, as certified, shall not be effective within thirty (30) days of prior written notice to the District.

11. LIMITATIONS ON GOVERNMENTAL LIABILITY. Nothing in this Agreement shall be deemed as a waiver of the District's sovereign immunity or the District's limits of liability as set forth in Section 768.28, *Florida Statutes*, or other statute, and nothing in this Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under such limitations of liability or by operation of law.

12. RECOVERY OF COSTS AND FEES. In the event the District is required to enforce this License Agreement by court proceedings or otherwise, then if successful, the District shall be entitled to recover from the Licensee all fees and costs incurred, including reasonable attorneys' fees, paralegal fees, and expert witness fees and costs.

13. DEFAULT. A default by either party under this License Agreement shall entitle the other party to all remedies available at law or in equity, which includes, but is not limited to, the rights of damages, injunctive relief, and specific performance.

14. ENTIRE AGREEMENT. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this License Agreement.

15. AMENDMENT. Amendments to and waivers of the provisions contained in this License Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.

16. ASSIGNMENT. Neither the District nor the Licensee may assign its rights, duties or obligations under this License Agreement without the prior written approval of the other. Any purported assignment without said written authorization shall be void.

17. INDEPENDENT CONTRACTOR. In all matters relating to this License Agreement, Licensee shall act as an independent contractor. Neither Licensee nor any individual employed by Licensee in connection with the activities contemplated by this License Agreement, is an employee of the District under the meaning or application of any federal or state laws. Licensee agrees to assume all liabilities and obligations imposed by one or more of such laws with respect to its employees. Licensee shall have no authority to assume or create any obligation, express or implied, on behalf of the District and Licensee shall have no authority to represent the District as agent, employee or in any other capacity.

18. NOTICES. All notices, requests, consents, and other communications hereunder (“Notices”) shall be in writing and shall be delivered, mailed by overnight courier or First-Class Mail, postage prepaid, to the parties as follows:

A. If to the District: Mediterra Community Development District
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431
Attn: District Manager

With a copy to: Kutak Rock LLP
107 West College Avenue
Tallahassee, Florida 32301
Attn: District Counsel

B. If to the Licensee: Mediterra Community Association, Inc.
15735 Corso Mediterra Circle
Naples, Florida 34110
Attn: _____

Except as otherwise provided in this License Agreement, any Notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this License Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Counsel for the District and counsel for the Licensee may deliver Notice on behalf of the District and the Licensee. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days' written notice to the parties and addressees set forth herein.

19. INTERFERENCE BY THIRD PARTY. The District shall be solely responsible for enforcing its rights under this License Agreement against any interfering party. Nothing contained herein shall limit or impair the District's right to protect its rights from interference by a third party to this License Agreement.

20. COMPLIANCE WITH PUBLIC RECORDS LAWS. Licensee understands and agrees that all documents of any kind provided to the District in connection with this Agreement may be public records, and, accordingly, Licensee agrees to comply with all applicable provisions of Florida law in handling such records, including, but not limited, to Section 119.0701, Florida Statutes. Licensee acknowledges that the designated public records custodian for the District is **Chuck Adams** ("Public Records Custodian"). Among other requirements and to the extent applicable by law, Licensee shall 1) keep and maintain public records required by the District to perform the service; 2) upon request by the Public Records Custodian, provide the District with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the contract term and following the contract term if Licensee does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of the contract, transfer to the District, at no cost, all public records in Licensee's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. When such public records are transferred by Licensee, Licensee shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats.

IF LICENSEE HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO LICENSEE'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 561-571-0010,

**ADAMSC@WHHASSOCIATES.COM, 2300 GLADES ROAD,
SUITE 410W, BOCA RATON, FLORIDA 33431.**

21. CONTROLLING LAW AND VENUE. This License Agreement and the provisions contained herein shall be construed, interpreted, and controlled according to the laws of the State of Florida. The parties agree that venue for any action arising hereunder shall be in a court of appropriate jurisdiction in Collier County, Florida.

22. ARM'S LENGTH NEGOTIATION. This License Agreement has been negotiated fully among the parties as an arm's length transaction. The parties participated fully in the preparation of this License Agreement and received, or had the opportunity to receive, the advice of counsel. In the case of a dispute concerning the interpretation of any provision of this License Agreement, the parties are deemed to have drafted, chosen and selected the language and any doubtful language will not be interpreted or construed against any party.

23. THIRD PARTY BENEFICIARIES. This License Agreement is solely for the benefit of the parties hereto and no right or cause of action shall accrue upon or by reason of, to or for the benefit of, any third party not a formal party to this License Agreement. Nothing in this License Agreement expressed or implied is intended or shall be construed to confer upon any person or legal entity other than the parties hereto any right, remedy or claim under or by reason of this License Agreement or any of the provisions or conditions of this License Agreement; and all of the provisions, representations, covenants and conditions contained in this License Agreement shall inure to the sole benefit of and be binding upon the parties hereto and their respective representatives, successors and assigns.

24. AUTHORIZATION. The execution of this License Agreement has been duly authorized by the appropriate body or official of each of the parties hereto, each of the parties has complied with all the requirements of law and each of the parties has full power and authority to comply with the terms and conditions of this License Agreement.

25. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this License Agreement shall not affect the validity or enforceability of the remaining portions of this License Agreement, or any part of this License Agreement not held to be invalid or unenforceable.

26. HEADINGS FOR CONVENIENCE ONLY. The descriptive headings in this License Agreement are for convenience only and shall not control or affect the meaning or construction of any of the provisions of this License Agreement.

27. COUNTERPARTS. This License Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute but one and the same instrument.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties execute this License Agreement the day and year first written above.

Attest:

**MEDITERRA COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairperson, Board of Supervisors

Witness

**MEDITERRA COMMUNITY
ASSOCIATION, INC.**

Signature

By: _____
Its: _____

Print Name of Witness

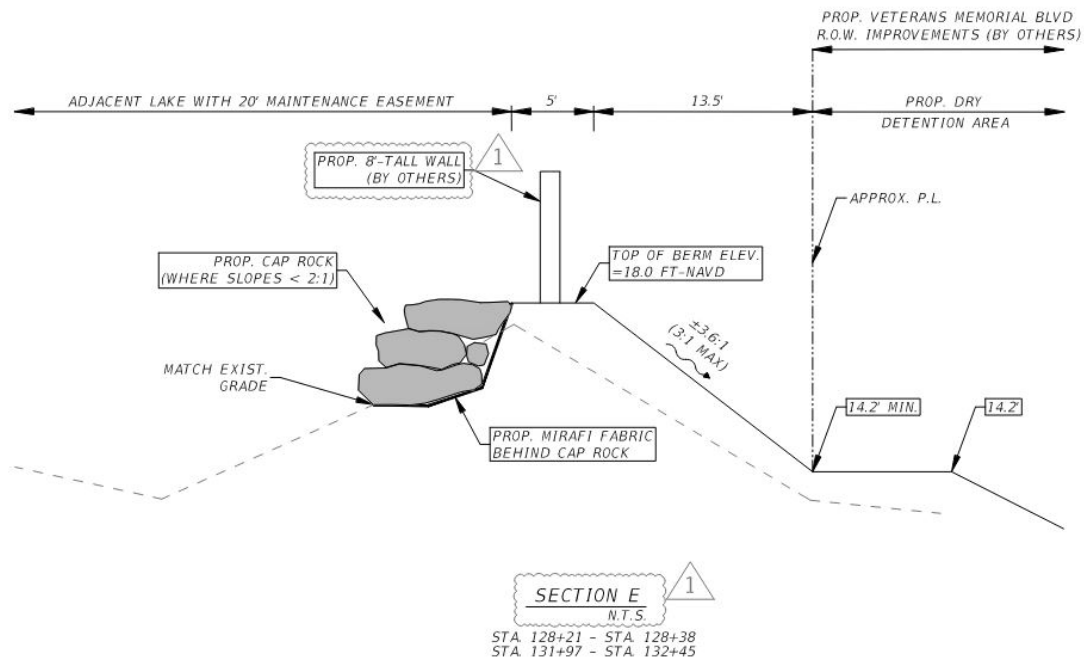
Exhibit A

Stone wall along south side of pond known as L-55. The short stone wall is located at the toe of the berm supporting the perimeter wall near the south property line of the community. It is immediately north of the newly constructed Veterans Memorial Parkway. Photographs and cross sections were provided by the Mediterra Community Association (MCA) to assist with this exhibit. The sections were from plans created by Agnoli, Barber, and Brundage (ABB) for the MCA.

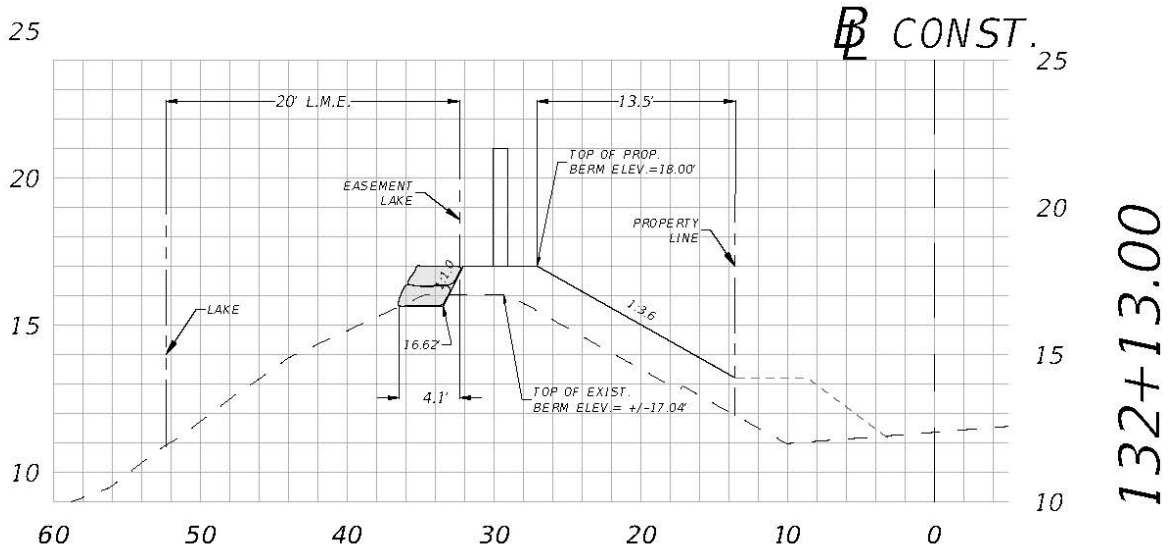
Below is an excerpt from the GIS mapping showing the approximate location of the stone wall along Golf Hole 11 South.



Section E provides a generalized sectional view of the former perimeter berm, the proposed berm with rock toe, and the perimeter wall.



A section taken from the ABB plans is shown below to provide additional detail not provided in Section E above.



A photograph of the rock toe wall taken from the north side of pond L-55 is provided below. The chainlink fence and silt fence will be removed upon completion of the berm/wall construction.



MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

10

From: [Cleo Adams](#)
To: [Daphne Gillyard](#); [Debbie Tudor](#); [Gianna Denofrio](#)
Cc: [shane willis](#)
Subject: FW: Mediterra Erosion - Lake 6
Date: Tuesday, August 9, 2022 2:53:23 PM
Attachments: [15754 VILLORESI WAY.pdf](#)

From: Andy Tilton <adt@johnsoneng.com>
Sent: Friday, June 10, 2022 2:31 PM
To: Cleo Adams <crismond@whhassociates.com>
Cc: shane willis <willis@whhassociates.com>; Brent O. Burford <bob@johnsoneng.com>; Joseph A. DeBono <jad@johnsoneng.com> **Subject:** RE: Mediterra Erosion - Lake 6

I will look at this in the field when in the area.

From a search of past aerials available, it appears that the higher area in the pond, sometimes exposed and sometimes not, has existed since at least 2006. It could be a remnant of the original pond excavation, but it is more likely from the early construction of the decorative rock feature. There appears to be a deeper area just to the west of the shallow area. Again, based on the series of photographs reviewed, these feature appear to be stable.

The high spot in the pond is not in front of a culvert end. See clip of the non-CDD culvert that enters a lot line or so away. There is no negative impact to the culvert system to the north.



From a storage standpoint, the pond's volume used for the stormwater calculations for permitting with South Florida Water Management District has minimal, if any, impact from this feature. I do not see a need for removal unless it is causing some problem of which I am not aware.

As to the maintenance, it is a Board decision. It is on District property. The District could have it removed and return the bank to the permitted slope of the original design. There are five lots that are partially or wholly upland from the decorative rocks. If the Board wants to charge for fixing the area, then maybe a pro rata share based on back lot line distance with rocks in front could be used.

From: [Cleo Adams](#)
To: [Daphne Gillyard](#); [Gianna Denofrio](#); [Debbie Tudor](#)
Cc: [Andy Tilton](#); [Joseph A. DeBono](#); [Chuck Adams](#); [shane willis](#)
Subject: FW: 15754 Villoresi Way.pdf - Lake 6 Mediterra
Date: Tuesday, August 16, 2022 2:10:16 PM
Attachments: [15754 Villoresi Way.pdf](#)

From: Andy Tilton <adt@johnsoneng.com>
Sent: Tuesday, August 9, 2022 5:24 PM
To: Cleo Adams <crismondc@whhassociates.com>
Cc: Chuck Adams <adamsc@whhassociates.com>; Joseph A. DeBono <jad@johnsoneng.com>
Subject: 15754 Villoresi Way.pdf

This information may be useful to the Board as they discuss the rock wall on the southwest corner of L-6.

The first image shows the condition of the small spit of land in the corner of the pond in 2021.

The second image is from 2006 with the same spit of land. Aerials in between show variations with and without vegetation on the spit.

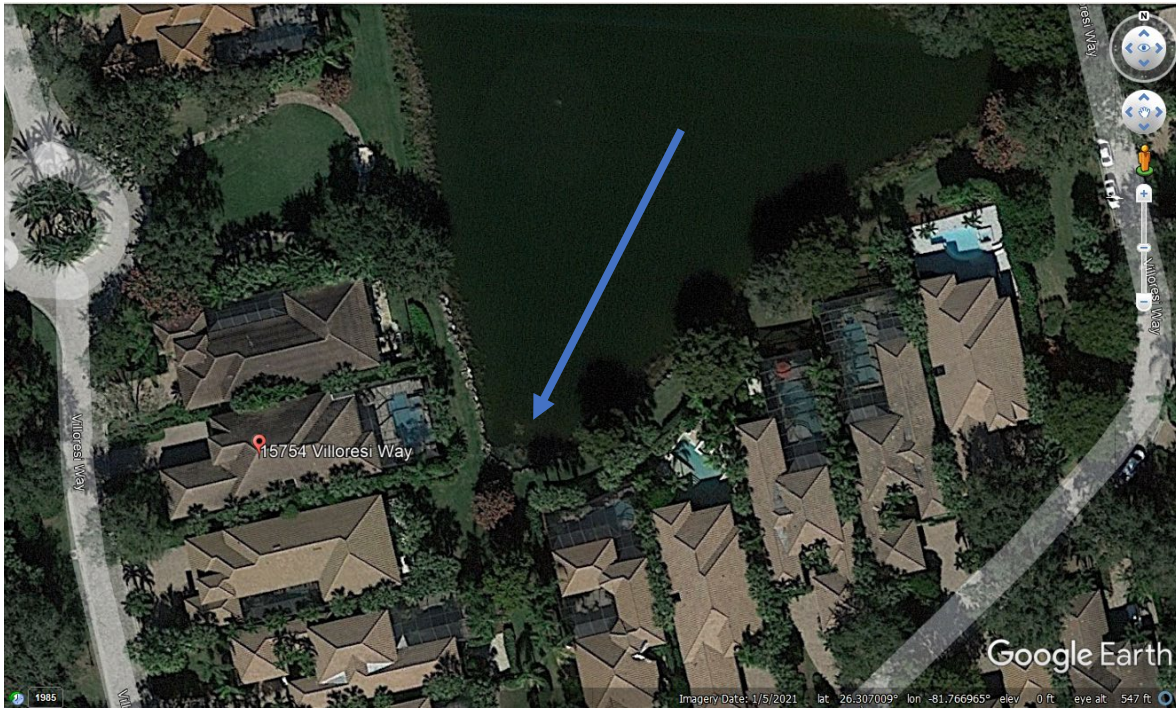
The third image shows the culvert serving the main road and the subdivision road. It enter the pond and keeps a small hole eroded in the west side of the spit. Some of the spit 'may' have been from the culvert.

The fourth image, taken from the Collier County Property Appraiser's site, highlights the land owned by the CDD. It includes the pond, the surrounding maintenance easement, Tract C on the south end of the pond, and the maintenance easement touching Villoresi Way at the north end of the pond and the east side of the pond.

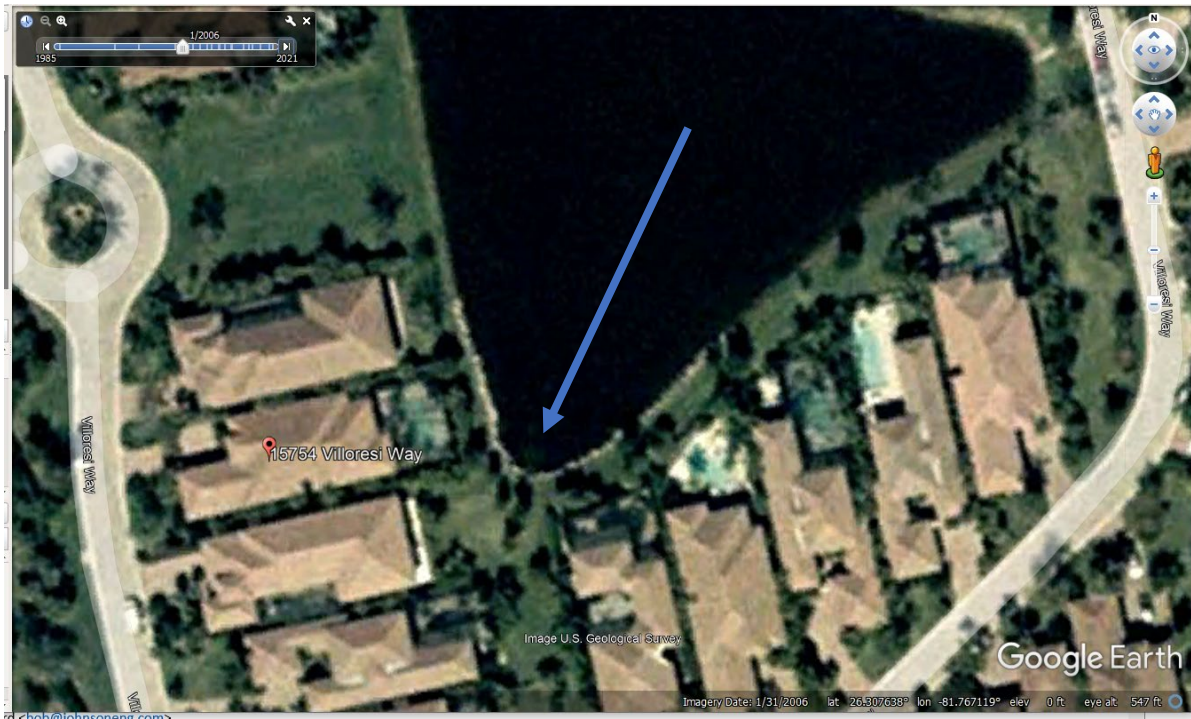
The fifth image is a portion of the plat. It has a heavy line that approximates the rock wall location. It has shading that covers the CDD ownership.

15754 Villoresi Way, Naples, Florida

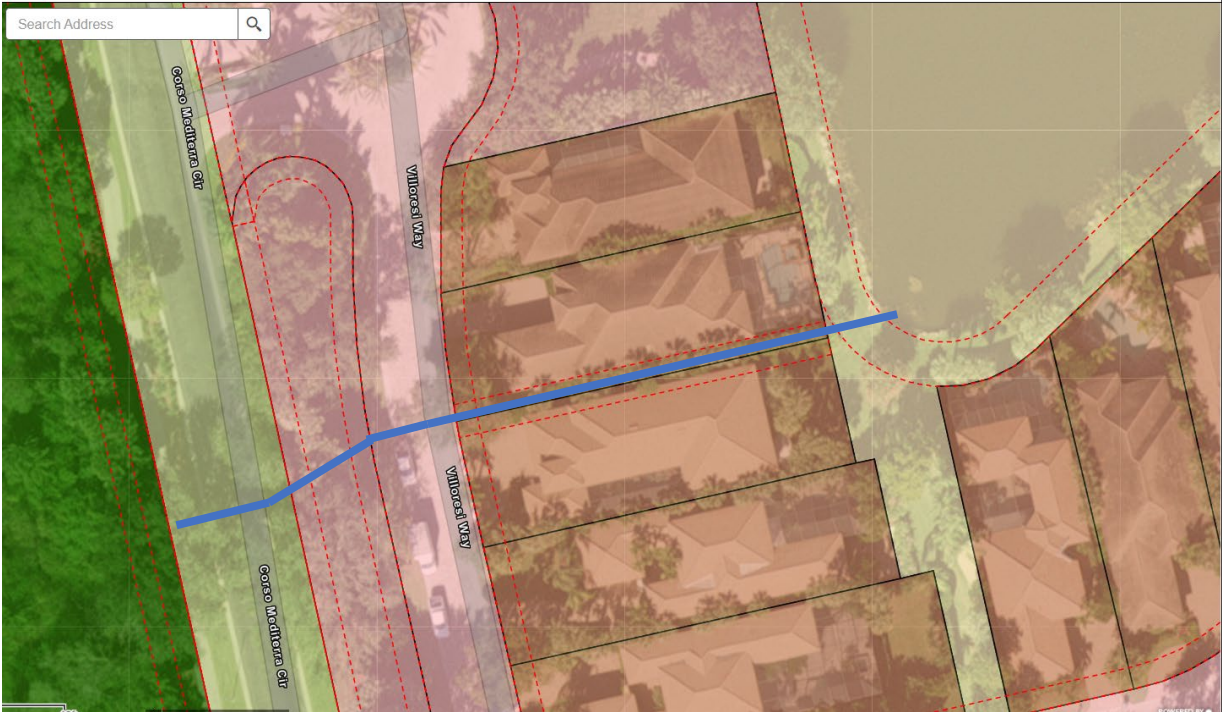
January 2, 2021 Photo from Google Earth.



January 31, 2006 Photograph from Google Earth



Clip from Mediterra GIS map



Culvert system bringing water into stormwater pond known as Lake 6.

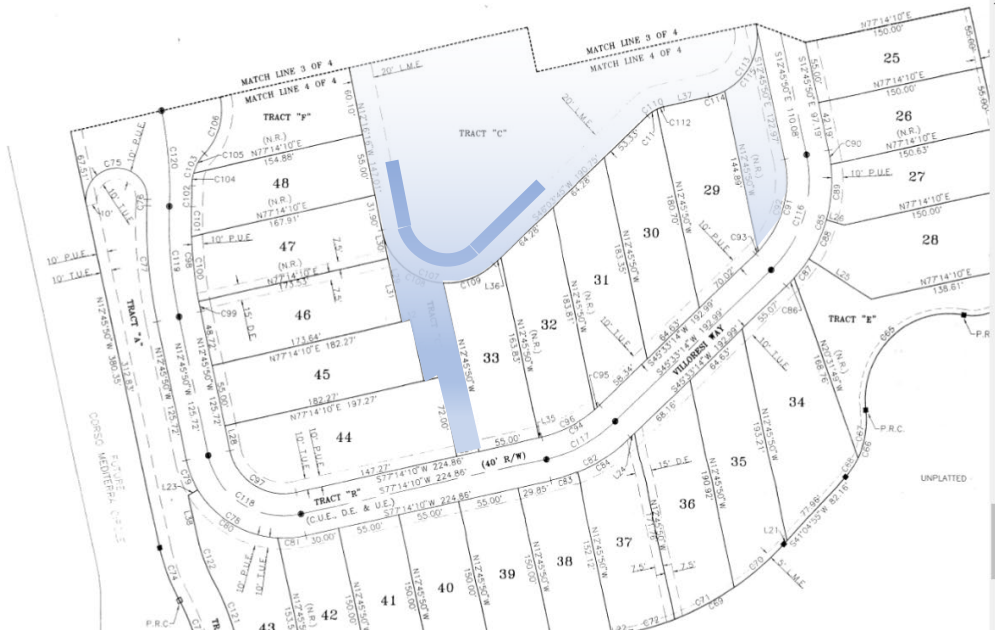


Collier County

Appraiser's web site



UNPLATTED



Portion of plat from Mediterra South Parcel 103 with addition of rock location. Shaded area is owned by the CDD as shown from the Property Appraiser's information.

EROSION FROM UNDERNEATH & BETWEEN THE DECORATIVE ROCK APPEARS TO BE FORMING A HIGH SPOT IN LAKE 6





MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

11A

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
OFFICE OF THE DISTRICT MANAGER
9220 Bonita Beach Road, Suite #214
Bonita Springs, FL 34135

MEMORANDUM

Date: August 17, 2022
To: Mediterra Board of Supervisors
From: Shane Willis – Operations Manager
Subject: Quality Assurance Audit – Lake Maintenance
Cc: File

Management recently conducted the annual on-site audit to review District owned Lakes within Mediterra. The audit was conducted on June 14th and August 1st.

Included in this report are the following:

- Evaluation Sheets for each Lake
- Pictures of each Lake
- Map of each Lake (previously provided)

There are (74) District owned Lakes & (2) RCS owned Lakes within Mediterra, totaling 203.60 acres.

There is an Evaluation Sheet for each lake included - Please note the below observations, which may/may not require Board discussion and action for resolution:

- **Interconnecting Pipe Cleaning:** The following lakes interconnecting pipes were identified during the 2022 inspections and were cleaned during the months of May and June: Lakes 1-3,6,7,10-13,15,17,20,23,26,27/28,29-32,34-41,43,44,46,47,49,50,52,54-58,60,63,65,67,68 & 71. All 5 Outfall Structures were also inspected and found to be clean however OS-OAK2 and OS-OAK3 required repairs, and approved by the Board in April, and have been completed.
- **Interconnecting Pipe Cleaning:** For comparison purposes – 2021 included: Lakes 1,3-5,8,8A,15,17,20,21,30,32,33,36,38,39,55,61,68,72,75,76, All 5 Outfall Structures were also inspected and found to be clean with no signs of structural issues.
- **Aeration System:** The following lakes were identified during the 2022 inspections as not working properly: Staff has reported these concerns to Solitude Lake Management to have addressed immediately: Lakes 7, 11, 32, 45, 71.
- **Littoral Planting:** The following lakes have been identified for potential plantings: Lake 27/28, 42 & 43.
- **Canna Trimming:** The following locations will be trimmed between Thanksgiving & Christmas if necessary: Lakes 1, 2, 4, 5, 7, 10 thru 13, 15, 17, 18, 20, 22, 23, 27/28, 29, 32, 34, 35, 38, 40, 43, 47, 49, 55, 56, 59 and 60.

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
OFFICE OF THE DISTRICT MANAGER
9220 Bonita Beach Road, Suite #214
Bonita Springs, FL 34135

- **Bank Remediation:** The following have been identified for yearly bank remediation projects:
 - **Lake 15:** LBR recommended for the resident's side of the lake, proposals being sourced for approximately 400 linear feet.
 - **Lake 22:** LBR recommended for the resident's side of the lake, proposals being sourced for approximately 300 linear feet.
 - **Lake 13:** Adjacent to North Hole #18 and putting green, as previously approved by the Board has not yet been completed. Tentative schedule is August 29th thru September 13th and should take approximately one week to complete.

Action Required: Proposals for bank remediation for Lakes 15 and 22 will be presented to the Board for consideration when received.

During the time of this inspection Management observed wildlife that included Florida Mottled Ducks, Cormorant, Anhinga, Turtles, Bass, Bream, Mosquito Fish, Blue, Grey and White Herons, Egrets, and Squirrels.

Management observed that the majority of the lakes had very minimal issues of concern with bank weeds, Torpedo Grasses and Algae. The following lakes were identified with required Palm Seedling removals from the lake banks: Lakes 8,11,16,23,24,32,33,39 & 41, Torpedo Grasses, Bank weeds and required vine removals from the littorals.

Additionally, it is the recommendation of Management that the CDD continues with their yearly program to install Littoral Shelf plants to ensure Lake Bank stabilization, which will help minimize Lake Bank erosion.

In conclusion, it is determined that the district's lakes are healthy ecosystems that are home to a wide variety of wildlife and with the proper maintenance will remain so for the foreseeable future.

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

11B

Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 1 (Golf course irrigation lake)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Anhiga, Fish, Alligator
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor algae along the north perimeter of the lake
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24 head aeration system
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	







Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 2

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 head aeration system
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 3 (Irrigation Fill Lake) (Savona)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS/ LOOK RECENTLY TREATED
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR POND SCUM
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 4

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SUBMERGED VEGETATION/LOOKS TREATED
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 5

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 6 (Villoresi)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BANK WEEDS / PENNYWORT
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH & BIRDS
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 7 (RCS Irrigation Holding Pond)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH & BIRDS
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SYSTEM NOT OPERATING
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	





Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 9

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / BANK WEEDS / SUBMERGED VEGETATION
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH, ALLIGATOR & BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	





Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 10

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 11-B (@ The Club)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 13

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
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 Lakes

Date: 6.14.22

Lake ID #: LAKE 14

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / RECENTLY TREATED BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 15

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	ANHIGA & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR POND SCUM ALONG PERIMETER
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LAKE BANK RESOTRATION NEEDED ALONG RESIDENT'S SIDE
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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LRB



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 16 (Milan)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

	YES	NO	Additional Comments/Information
Vegetation Control:			
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	BANK WEEDS / TORPEDO GRASS/ ALGAE / SUBMERGED VEGETATION
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 17

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS / MINOR ALGAE ALONG PERIMETER
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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L18



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 19

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 20

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / PALM ON LAKE BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR ALGAE ALONG PERIMETER
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	10 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	
	N/A	<input type="checkbox"/>	

LD20



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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: Lake 21 (Bello Lago)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / MINOR POND SCUM
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	

LOI



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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 22 (Medici)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LAKE BANK RESTORATION NEEDED ALONG RESIDENT SIDE
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



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LBR

Mediterra CDD
Quality Assurance Audit
Evaluation Sheet
Lakes

Date: 8.1.22

Lake ID #: LAKE 23

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	MINOR BANK WEEDS / PENNYWORT / ALGAE ALONG PERIMETER PALMS ON THE LAKE BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 24

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	EXCESSIVE BANK WEEDS / MINOR ALGAE ALONG PERIMETER PALMS ON THE LAKE BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
Quality Assurance Audit
Evaluation Sheet
Lakes

Date: 8.1.22

Lake ID #: Lake 25 (Padova)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
Lakes

Date: 8.1.22

Lake ID #: LAKE 26

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 27&28

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LITTORALS NEEDED ALONG RESIDENT SIDE
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	7 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L27 + 28



L27 + 28



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 29

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
Lakes

Date: 8.1.22

Lake ID #: LAKE 30

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TURTLES
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 31

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TURTLES, BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 32

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

	YES	NO	Additional Comments/Information
Vegetation Control:			
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	BANK WEEDS / TORPEDO GRASS / PALM ON LAKE BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	5 HEAD AERATION SYSTEM
Is it operating/property?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NOT ALL DIFFUSERS WERE WORKING
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

LSR



L32







Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 34

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR TORPEDO GRASS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L34



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 35

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L3S



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 36 (Marcello)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / BANK WEEDS / PALMS ON THE BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TURTLES, BIRDS & FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 37 (Marcello)

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 39

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	EXCESSIVE BANK WEEDS & SUBMERGED VEGETATION
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
Quality Assurance Audit
Evaluation Sheet
Lakes

Date: 8.1.22

Lake ID #: LAKE 40

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EXCESSIVE BANK WEEDS & SUBMERGED VEGETATION
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
Quality Assurance Audit
Evaluation Sheet
Lakes

Date: 8.1.22

Lake ID #: LAKE 41

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	EXCESSIVE BANK WEEDS & ALGAE
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
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 Lakes

Date: 8.1.22

Lake ID #: LAKE 42

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / BANK WEEDS / POND SCUM
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	
	N/A	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
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 Lakes

Date: 6.14.22

Lake ID #: LAKE 43

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / BANK WEEDS / POND SCUM
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LITTORALS NEEDED ON RESIDENT SIDE
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L43



L43



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 44

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PLANKTON / ALGAE
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



44



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 45

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	SYSTEM NOT ON DURING AUDIT
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L4S



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: Lake 46 (Positano)

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L46



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 47

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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L47



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
Lakes

Date: 6.14.22

Lake ID #: Lake 48 (Brendisi)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TURTLES / FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 49

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / TORPEDO GRASS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

L49



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 50-51

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PALM ON THE BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	12 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 52

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / MINOR ALGAE NEAR PERIMETER
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / FISH / TURTLES
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	8 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

SD



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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 53

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

	YES	NO	Additional Comments/Information
Vegetation Control:			
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / MINOR ALGAE NEAR SHORELINE
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 54

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 55

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

SS



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 56

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS / TORPEDO GRASS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / TURTLES
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 57 (Padova)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PALMS ON BANK / MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH / TURTLES
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 58 (Porta Vecchio)

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 59

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH / BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 6.14.22

Lake ID #: LAKE 60

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / PALM ON BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH / BIRDS / TURTLES
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake - 61 (Trebbio)

PHOTO DOCUMENTATION REQUIRED

All Audit Check Points answered "No" require Additional Comments/Information

Audit Check Points

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 62

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 63

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MINOR BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	PLANKTON LAYER OVER 1/2 OF LAKE
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 64

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 65 (Terraza)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / TORPEDO GRASS / POND APPLE ON BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



LS



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 66S

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 67

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BANK WEEDS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 68

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TORPEDO GRASS / MINOR ALGAE
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / TURTLES
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 69

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / ALGAE NEAR PERIMETER
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / TURTLES / FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 70

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / ALGAE NEAR PERIMETER
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	3 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Med South Lake 72

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / MINOR POND SCUM
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: Lake 73 (Irrigation Holding Pond)

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	RECENTLY TREATED BANK WEEDS / SPADDERDOCK / PALMS ON BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/> N/A	<input type="checkbox"/>	

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Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 74

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BANK WEEDS / PALMS ON BANK
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS / FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	4 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 75

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BANK WEEDS / PALMS ON BANK / TORPEDO GRASS
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BIRDS
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



Mediterra CDD
 Quality Assurance Audit
 Evaluation Sheet
 Lakes

Date: 8.1.22

Lake ID #: LAKE 76

PHOTO DOCUMENTATION REQUIRED

Audit Check Points

All Audit Check Points answered "No" require Additional Comments/Information

Vegetation Control:	YES	NO	Additional Comments/Information
Invasive/undesirable plant control meet contract specifications?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BANK WEEDS / MINOR ALGAE NEAR SHORELINE
Does beneficial plant population meet regulatory requirements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are existing beneficial plants healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lake absent any trash?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	WATER BOTTLES ON LAKE BANK NEAR CONSTRUCTION SITE
Health/Safety:			
Is the lake surface absent any oil, grease or gas sheen?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Birds and or Fish observed?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FISH
Does the over all lake body appear healthy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Structural Integrity:			
Is the lake/lake bank absent significant washouts?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is the lawn/lake transition area absent "drop offs" greater than 8"?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are structures in sound and appropriate life cycle condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aeration/Fountains:			
Is there a CDD or Club owned Aerator/Fountain present?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2 HEAD AERATION SYSTEM
Is it operating/property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are hoses or cords properly secured or screened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do pumps and motors sound like they are operating properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are electrical and/or mechanical boxes/enclosures in good condition?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Are the boxes/enclosures secured properly?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Do the boxes/enclosures appear to be securing contents from elements?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is timer/photo cell operating properly?	<input type="checkbox"/>	<input type="checkbox"/>	



MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

11C

LAKE 35 BANK RESTORATION









METAL PROFESSIONAL WHEEL

MP301

00220



KUROISHI SEIKI MFG CO. LTD.
MADE IN JAPAN

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

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PROFESSIONAL SERVICES SUPPLEMENTAL AGREEMENT NO. 23

THIS IS A SUPPLEMENTAL AGREEMENT made as of **August 1, 2022**, between **MEDITERRA COMMUNITY DEVELOPMENT DISTRICT** ("OWNER") and **JOHNSON ENGINEERING, INC.**("CONSULTANT").

For the **BOARDWALK PATHWAY** (the "Project").

This Professional Services Supplemental Agreement ("Supplemental Agreement") is made and entered into on the date first written above between OWNER and CONSULTANT, and is made pursuant to and shall be attached to and made a part of the Professional Services Agreement ("Original Agreement"), for the Project known as District Engineer – General Engineering, Section 11, Township 48 South, Range 25 East, which Original Agreement was made and entered into on January 26th, 2003.

Execution of this Supplemental Agreement by CONSULTANT and OWNER constitutes OWNER's written authorization to CONSULTANT to proceed on the date first above written with the Services or amended Services described in Exhibit A, ("Scope of Services") and in other exhibits listed below. This Supplemental Agreement will become effective on the date first above written. All of the covenants, terms, conditions, provisions, and contents of the Original Agreement, referred to hereinabove, and any Amendments executed thereto, shall be and are applicable to this Supplemental Agreement, as if the same were set forth and contained herein.

A determination has been made by the OWNER and the CONSULTANT that pursuant to and under the purview of the Original Agreement, the OWNER and CONSULTANT desire to supplement the service(s) of said CONSULTANT.

The OWNER hereby authorizes the CONSULTANT, and the CONSULTANT hereby agrees, to provide and perform the particular services and/or work as set forth hereinafter as a supplement to the services and/or work previously authorized and agreed to.

SECTION 1.00 **SCOPE OF PROFESSIONAL SERVICES**

CONSULTANT hereby agrees to provide and perform the professional services, tasks, and work required and necessary to complete the services and work as set forth in Exhibit A entitled "Scope of Services", which is attached hereto and made a part of this Supplemental Agreement.

SECTION 2.00 **COMPENSATION**

The OWNER shall pay the CONSULTANT for all requested and authorized services, tasks, or work completed under this Supplemental Agreement by the CONSULTANT, in accordance with the provisions for compensation and payment of said services, tasks, or work as set forth and described in Exhibit B, entitled "Compensation", which is attached hereto and made a part of this Supplemental Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Supplemental Agreement to be effective as of the date first above written.

OWNER:

CONSULTANT:

**MEDITERRA
COMMUNITY DEVELOPMENT
DISTRICT**

JOHNSON ENGINEERING, INC.

Signature

Signature

By: Chesley Adams
Name Typed or Printed

By: Lonnie V. Howard
Name Typed or Printed

Title: District Manager

Title: President

Address for giving notices:

Mediterra CDD c/o
Wrathell, Hunt & Associates
9220 Bonita Beach Road, Suite 214
Bonita Springs, FL 34135

Address for giving notices:

Johnson Engineering, Inc.
Post Office Box 1550
Fort Myers, Florida 33902-1550

Phone: (239) 464-7114

Phone: (239) 334-0046

Email: adamsc@whhassociates.com

Email: lhoward@johnsoneng.com

ATTEST:

Secretary

(IF CORPORATION, AFFIX CORPORATE SEAL)

OR

State of _____

County of _____

The foregoing instrument was acknowledged before me by means of physical presence or online notarization,

this _____ day of _____, 20____, by _____.

Notary Public
Name typed, printed or stamped (Seal)

____ Personally Known OR
____ Produced Identification
Type of Identification Produced _____

Exhibit A

Exhibit A consisting of three (3) pages referred to in the Professional Services Supplemental Agreement between OWNER and CONSULTANT for professional services dated August 1, 2022.

Services not set forth in this Exhibit A, or not listed or described herein, are expressly excluded from the Scope of the Professional Services of the CONSULTANT. The CONSULTANT assumes no responsibility to perform any services not specifically identified and/or otherwise described in this Exhibit A.

Initial:
OWNER _____
CONSULTANT _____

SCOPE OF SERVICES

PROFESSIONAL SERVICES OF THE CONSULTANT:

SURVEY SERVICES

Task 1.0 Boardwalk Pathway Cross-Sections

- CONSULTANT shall prepare a topographic survey for design purposes of the proposed Boardwalk Pathway as shown on Attachment I to Exhibit A.
- CONSULTANT shall obtain topographic data on sixty-foot (60') wide cross-sections at one-hundred-foot (100') intervals along the proposed route of approximately six thousand feet (6,000').
- CONSULTANT shall set six (6) benchmarks along the proposed route.
- Horizontal data will be in feet and shall be projected on the Florida State Plane Coordinate System, West Zone, NAD83 (2019). Vertical data will be in feet and shall be referenced to the North American Vertical Datum of 1988 (NAVD88).
- CONSULTANT shall provide a signed and sealed copy of the topographic survey certified to OWNER and a digital file in Adobe PDF format

ENVIRONMENTAL SERVICES

TASK 2.0 Permit Research and Preliminary Design

CONSULTANT will research previously issued permits including South Florida Water Management District (SFWMD) Environmental Resource Permit (ERP), US Army Corps of Engineers Dredge and Fill, Collier County Development Orders, and appropriate Conservation Easements to verify the uses allowed within the Conservation Areas. CONSULTANT will conduct field work necessary to determine an alignment that minimizes impacts to wetlands and habitat, while meeting the intent of the project. This includes flagging jurisdictional wetland boundaries and locating the boardwalk to offer views of the preserve, while reducing potential impacts. CONSULTANT will propose design criteria for the boardwalk and nature trail (height above natural grade, width, and educational signage) based on route and impacts. A conceptual boardwalk and nature trail plan will be prepared and provided to OWNER for consideration, modification as necessary (one time), and approval as the "final plan" to be submitted for the appropriate agency permits. CONSULTANT will meet with OWNER and OWNER's contractor to review alignment and height and width to so that contractors may evaluate construction issues and costs.

CONSULTANT will present the final design proposal to SFWMD, Florida Department of Environmental Protection (FDEP) and Collier County as appropriate during pre-application meetings for comments before submitting for associated permits.

TASK 2.1 Protected Species Survey including Florida Bonneted Bat Roost Survey

CONSULTANT will prepare a Protected Species Survey (PSS) Report of the project area, which shall consist of pedestrian transects conducted in accordance with methodologies accepted by the Florida Fish and Wildlife Conservation Commission (FWC), U.S. Fish and Wildlife Service (FWS), and Collier County Land Development Code. The methodologies and findings, including locations of observed protected species and management plans, will be summarized in a PSS Report format suitable to meet the permitting requirements of FWC, FWS, and Collier County.

The project area is within the FWS consultation area of the federally endangered Florida bonneted bat (FBB). FWS consultation guidelines (Guidelines) dated October 2019 for the bonneted bat indicate projects less than 5 acres in size with potential roosting habitat require a roost survey. CONSULTANT will conduct one (1) FBB roost survey in accordance with the FWS Guidelines. The roost survey will include pedestrian observations of the proposed project areas to identify, and GPS locate potential FBB roosting structure(s) (i.e., utility poles, live trees or snags with cavities or bark crevices). Potential roost structures will be visually observed to the extent practicable using a treetop camera. Results of the FBB roost survey will be incorporated into the PSS. This task does not include an FBB acoustic survey, emergence survey or a preconstruction FBB roost survey. If an acoustic survey, emergence survey, or preconstruction roost survey is/are required by the reviewing agencies, a supplemental agreement will be required.

Species-specific wildlife surveys not addressed above are not included in this task. These services, if required by the regulatory agencies, will require a supplemental agreement.

TASK 2.2 SFWMD ERP and FDEP Section 404 Environmental Support

CONSULTANT will prepare and submit a joint application for ERP/State 404 Program Permit for review in accordance with applicable requirements including: application forms, project description; existing and proposed site plan, cross-sectional view drawings, calculations, and supplemental environmental information as needed. Supplemental environmental information includes habitat mapping in accordance with the Florida Land Use Cover and Forms Classification System (FLUCFCS), pre and post-development habitat assessment using the Uniform Mitigation Assessment Method (UMAM), appropriate data forms, and associated drawings and exhibits to fully present the project for review.

This task also includes preparation and submittal of up to two (2) responses to Requests for Additional Information (RAI) from SFWMD and FDEP. The estimated fee for the response to the RAIs is based on reasonable agency acceptance of the project. CONSULTANT will: coordinate with agency staff and OWNER for responses and modifications regarding substantive issues arising out of staff's review and requests for additional information; and prepare and submit information and exhibits in response to agency requests for additional information.

TASK 3.0 ENVIRONMENTAL RESOURCE PERMITTING (ERP) SUPPORT

The CONSULTANT will assist the OWNER with modifying the existing South Florida Water Management District (SFWMD) Environmental Resource Permit (ERP), Mediterra – Phase I, for the proposed trail and boardwalk improvements. The CONSULTANT shall prepare and submit the required documentation, including a cover letter, application forms, aerial photographs, and permit plans (Task 4), in support of the proposed work. It is anticipated the permit application will be qualify as a minor modification and exclude a detailed surface water management report/modeling and water quality/quantity calculations. Surface water management calculations will be prepared to ensure the trail/boardwalk will not impede flow or raise water levels upstream of the project.

CONSULTANT will prepare a draft application and submit to OWNER for review and approval. Structural design of the boardwalk is not included in the permitting efforts. Structural design will be necessary prior to construction and will require a supplemental agreement or provided by others. CONSULTANT will respond to one (1) RAI from SFWMD. The ERP fee, to be paid to SFWMD by OWNER and not included in Exhibit B, is estimated at \$250.

TASK 4.0 PERMIT PLANS

CONSULTANT will prepare permit plans necessary to meet project design and permit conditions. Permit plans to include (but not limited to) the following items necessary to convey the intent of the design:

- Cover Sheet
- Aerial
- Existing Conditions
- Site Plans with Key Map
- Grading & Drainage Plan(s)
- Cross Section(s)
- Typical Section(s)
- Erosion Control Plan (ECP) (BMP's)
- Details

The CONSULTANT shall incorporate directives and design conclusions received via email, phone conversations, and planning review meetings into the final construction plans for this project. Structural design of the boardwalk will not be shown on the permit plans. Structural design will be necessary prior to construction and will require a supplemental agreement or provided by others.

TASK 5.0 CITY OF BONITA SPRINGS PERMITTING

CONSULTANT will assist the OWNER in preparing and submitting a Limited Review Development Order application package for the proposed project consisting of a ten (10) foot wide mulch pedestrian path, approximately 6,000 linear feet. This task includes the preparation of applications, calculations, and associated documents required for the submittal. CONSULTANT will respond to City RAI comments as necessary. The City of Bonita Springs review fee, to be paid by OWNER and not included in Exhibit B, is estimated at \$1,500.

The application package will include plans and a sketch/description of the project limits from Task 4.

TASK 6.0 COLLIER COUNTY PERMITTING

CONSULTANT will coordinate and attend a pre-application meeting with the Collier County Growth Management Department staff (if required) to discuss the referenced project. During this meeting with Collier County, the specific requirements for permitting of the proposed site improvements will be discussed in detail. CONSULTANT will prepare, submit, and process an insubstantial change (SDPi) to the existing Mediterra Golf Course Site Development Plan (SDP-99-146). CONSULTANT will provide follow up correspondence, meetings, calculations, and drawings in support of the application to process through to final agency action. The Collier County permitting fee, to be paid by OWNER and not included in Exhibit B, is estimated at \$700.

SUB-CONSULTANT SERVICES:

None at this time.

Proposed Boardwalk Pathway



Exhibit B

Exhibit B consisting of two (2) pages referred to in the Professional Services Supplemental Agreement between OWNER and CONSULTANT for professional services dated August 1, 2022.

Initial:
OWNER _____
CONSULTANT _____

COMPENSATION

Definitions:

Lump Sum (LS): Includes all direct and indirect labor costs, personnel related costs, overhead and administrative costs, which may pertain to the services performed, provided and/or furnished by the CONSULTANT as may be required to complete the services in Exhibit A. The total amount of compensation to be paid the CONSULTANT shall not exceed the amount of the total Lump Sum compensation established and agreed to. The portion of the amount billed for CONSULTANT'S services which is on account of the Lump Sum will be based upon CONSULTANT'S estimate of the proportion of the total services actually completed at the time of billing.

Time and Materials (T&M): For the actual hours expended by the CONSULTANT'S professional and technical personnel, multiplied by the applicable hourly rates for each classification or position on the CONSULTANT'S standard billing rate schedule in effect at the time the services are rendered. The current standard billing rate schedule is attached to this Exhibit B as Attachment No. 1. For the services of CONSULTANT'S Sub-Consultants engaged to perform or furnish services in Exhibit A, the amount billed to CONSULTANT therefore times a factor of 1.10. The amount payable for Reimbursable Expenses will be the charge actually incurred by or imputed cost allocated by CONSULTANT, therefore times a factor of 1.10.

Estimated Fees: CONSULTANT'S estimate of the amount that will become payable for Services (including CONSULTANT'S Sub-Consultants and reimbursable expenses) is only an estimate for planning purposes, is not binding on the parties and is not the maximum amount payable to CONSULTANT for the services under this Agreement. Notwithstanding the fact that the estimated amount for the services is exceeded, CONSULTANT shall receive compensation for all Services furnished or performed under this Agreement.

If it becomes apparent to CONSULTANT at any time before the Services to be performed or furnished under this Agreement are about eighty percent complete that the total amount of compensation to be paid to CONSULTANT on account of these Services will exceed CONSULTANT'S estimate, CONSULTANT shall endeavor to give OWNER written notice thereof. Promptly thereafter OWNER and CONSULTANT shall review the matter of compensation for such Services, and either OWNER shall accede to such compensation exceeding said estimated amounts or OWNER and CONSULTANT shall agree to a reduction in the remaining services to be rendered by CONSULTANT under this Agreement so that total compensation for such Services will not exceed said estimated amount when such services are completed. The CONSULTANT shall be paid for all services rendered if CONSULTANT exceeds the estimated amount before OWNER and CONSULTANT have agreed to an increase in the compensation due to CONSULTANT or a reduction in the remaining services.

For services provided and performed by CONSULTANT for providing and performing the Task(s) set forth and enumerated in Exhibit A entitled "Scope of Services", the OWNER shall compensate the CONSULTANT as follows:

TASK	ITEM	AMOUNT (Estimated if T&M)	FEE TYPE (LS; T&M)
1.0	Boardwalk Pathway Cross-Sections	\$18,660	LS
2.0	Permit Research and Preliminary Design	\$9,160	LS
2.1	Protected Species Survey including Florida Bonneted Bat Roost Survey	\$7,240	LS
2.2	SFWMD ERP and FDEP Section 404 Environmental Support	\$34,780	T&M
3.0	Environmental Resource Permitting (ERP) Support	\$11,500	LS
4.0	Permit Plans	\$15,000	LS
5.0	City of Bonita Springs Permitting	\$3,500	LS
6.0	Collier County Permitting	\$18,000	T&M
TOTAL COMPENSATION FOR CONSULTANT'S SERVICES:		\$117,840	LS; T&M

For services of CONSULTANT's Sub-Consultants engaged to perform or furnish services, the OWNER shall compensate the CONSULTANT as follows:

TASK	SUB-CONSULTANT	AMOUNT (Estimated if T&M)	FEE TYPE (LS; T&M)
	None at this time	-	-
TOTAL COMPENSATION FOR SUB-CONSULTANT'S SERVICES:		N/A	N/A

For reimbursable expenses of CONSULTANT, the OWNER shall compensate the CONSULTANT as follows:

REIMBURSABLE EXPENSES	AMOUNT (Estimated if T&M)	FEE TYPE (LS; T&M)
Not applicable	-	-
TOTAL COMPENSATION FOR REIMBURSABLE EXPENSES:	N/A	N/A

TOTAL COMPENSATION INCLUDING SUB-CONSULTANTS & REIMBURSABLE EXPENSES:	\$117,840	LS; T&M
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ATTACHMENT I to EXHIBIT B

**PROFESSIONAL SERVICES
HOURLY RATE SCHEDULE**

July 13, 2021

Professional		Construction Engineering and Inspection (CEI Services)	
9	\$250	CEI Services Manager	\$175
8	\$230	CEI Senior Project Administrator	\$155
7	\$210	CEI Project Administrator	\$140
6	\$190	Contract Support Specialist	\$120
5	\$165	Senior Inspector	\$110
4	\$150	CEI Inspector III	\$100
3	\$140	CEI Inspector II	\$90
2	\$120	CEI Inspector I	\$80
1	\$110	Compliance Specialist	\$90
		CEI Inspector's Aide	\$65
Technician			
6	\$155		
5	\$130		
4	\$110		
3	\$95		
2	\$75		
1	\$65		
Administrative			
3	\$90		
2	\$80		
1	\$65		
Field Crew			
4-Person	\$220		
3-Person	\$190		
2-Person	\$150		
Field Equipment			
<i>Field Equipment on Separate Schedule</i>			
Expert Witness	\$300		
Reimbursable Expenses and Sub-Consultants	Cost + 10%		

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICTS
FINANCIAL STATEMENTS
UNAUDITED
JULY 31, 2022**

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICTS
BALANCE SHEET
GOVERNMENTAL FUNDS
JULY 31, 2022**

	Governmental Funds				Total Governmental Funds
	General	Debt Service Series 2012	Debt Service Series 2013	Debt Service Series 2022	
ASSETS					
Cash					
Operating	\$ 186,512	\$ -	\$ -	\$ -	\$ 186,512
Investments					
BB&T - CDARS Series 2013	1,497	-	-	-	1,497
Revenue	-	-	197,896	-	197,896
Reserve	-	-	75,000	-	75,000
Series 2017 Note Reserve*	10,000	-	-	-	10,000
Series 2022					
Revenue	-	-	-	102,574	102,574
Principal	-	-	-	3	3
Interest	-	-	-	69,538	69,538
COI	-	-	-	124,017	124,017
Electric deposit	2,346	-	-	-	2,346
Total assets	<u>\$ 200,355</u>	<u>\$ -</u>	<u>\$ 272,896</u>	<u>\$ 296,132</u>	<u>\$ 769,383</u>
LIABILITIES AND FUND BALANCES					
Liabilities					
Accounts payable	<u>\$ 25,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 25,000</u>
Total liabilities	<u>25,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>25,000</u>
Fund Balances					
Restricted for:					
Debt service	-	-	272,896	296,132	569,028
3 months working capital	254,253	-	-	-	254,253
Unassigned	(78,898)	-	-	-	(78,898)
Total fund balances	<u>175,355</u>	<u>-</u>	<u>272,896</u>	<u>296,132</u>	<u>744,383</u>
Total liabilities and fund balances	<u>\$ 200,355</u>	<u>\$ -</u>	<u>\$ 272,896</u>	<u>\$ 296,132</u>	<u>\$ 769,383</u>

* Required bank loan reserve which will be applied to final payment

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES , EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND 001
FOR THE PERIOD ENDED JULY 31, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUE				
Special assessment: on roll	\$ -	\$ 1,108,439	\$ 1,107,013	100%
Interest and miscellaneous	6	82	-	N/A
Total revenues	<u>6</u>	<u>1,108,521</u>	<u>1,107,013</u>	100%
EXPENDITURES				
Administrative				
Supervisors	-	7,320	9,900	74%
Management	4,164	41,644	49,973	83%
Accounting	1,392	13,917	16,700	83%
Audit	-	4,000	10,000	40%
Legal	1,714	10,251	10,000	103%
Field management	1,275	12,750	15,300	83%
Engineering	6,721	53,818	95,000	57%
Trustee	-	-	10,000	0%
Dissemination agent	333	3,333	4,000	83%
Arbitrage rebate calculation	500	500	1,500	33%
Assessment roll preparation	417	4,167	5,000	83%
Postage	18	1,266	1,000	127%
Insurance	-	11,070	11,800	94%
Legal advertising	196	5,118	4,000	128%
Contingencies	160	1,566	2,500	63%
Annual district filing fee	-	175	175	100%
Website	-	705	705	100%
ADA website compliance	-	210	210	100%
Total administrative	<u>16,890</u>	<u>171,810</u>	<u>247,763</u>	69%
Water management				
Contractual services	18,739	169,145	237,400	71%
Aquascaping/cutbacks/pipe cleanout	49,000	60,200	100,000	60%
Conservation area fire mitigation clean up	25,000	151,000	175,000	86%
Lake bank erosion repairs	-	-	75,000	0%
Electricity	3,225	29,390	31,500	93%
Capital outlay-drain pipe repair	-	41,565	-	N/A
Future aeration replacement	5,797	19,993	9,000	222%
Capital outlay-aeration FCB loan pymt* - new	-	509,296	-	N/A
Capital outlay-aeration FCB loan pymt* - closed	-	-	112,177	0%
Total water management	<u>101,761</u>	<u>980,589</u>	<u>740,077</u>	132%
Other fees & charges				
Property appraiser	-	2,807	14,587	19%
Tax collector	-	15,862	14,586	109%
Total other fees & charges	<u>-</u>	<u>18,669</u>	<u>29,173</u>	64%
Total expenditures	<u>118,651</u>	<u>1,171,068</u>	<u>1,017,013</u>	115%
Excess/(deficiency) of revenues over/(under) expenditures	(118,645)	(62,547)	90,000	
Fund balances - beginning	294,000	237,902	206,899	
Fund balance - ending (projected)				
Assigned				
3 months working capital	254,253	254,253	254,253	
Unassigned	(78,898)	(78,898)	42,646	
Fund balances - ending	<u>\$ 175,355</u>	<u>\$ 175,355</u>	<u>\$ 296,899</u>	

*Florida Community Bank is holding a \$10k debt service reserve amount

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES , EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND 210 - SERIES 2012 (REFUNDED 1999 & 2001 BONDS)
FOR THE PERIOD ENDED JULY 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Special assessment: on roll	\$ -	\$ 1,021,758	\$ 1,056,882	97%
Interest	-	58	-	N/A
Total revenues	<u>-</u>	<u>1,021,816</u>	<u>1,056,882</u>	97%
EXPENDITURES				
Debt service				
Principal	-	-	635,000	0%
Prepayment	-	25,000	-	N/A
Interest	-	200,089	400,178	50%
Total debt service	<u>-</u>	<u>225,089</u>	<u>1,035,178</u>	22%
Other fees & charges				
Property appraiser	-	1,841	10,852	17%
Tax collector	-	11,638	10,852	107%
Total other fees & charges	<u>-</u>	<u>13,479</u>	<u>21,704</u>	62%
Total expenditures	<u>-</u>	<u>238,568</u>	<u>1,056,882</u>	23%
Excess/(deficiency) of revenues over/(under) expenditures	-	783,248	-	
OTHER FINANCING SOURCES/(USES)				
Transfers out	(20)	(1,818,691)	-	N/A
Total other financing sources/(uses)	<u>(20)</u>	<u>(1,818,691)</u>	<u>-</u>	N/A
Net increase/(decrease) in fund balance	(20)	(1,035,443)	-	
Fund balances - beginning	20	1,035,443	1,003,979	
Fund balances - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,003,979</u>	

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES , EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND 204 - SERIES 2013 (REFUNDED 2003A BONDS)
FOR THE PERIOD ENDED JULY 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Special assessment: on roll	\$ -	\$ 315,609	\$ 315,756	100%
Interest	146	225	-	N/A
Total revenues	<u>146</u>	<u>315,834</u>	<u>315,756</u>	100%
EXPENDITURES				
Debt service				
Principal	-	165,000	165,000	100%
Interest	-	139,244	139,244	100%
Total debt service	<u>-</u>	<u>304,244</u>	<u>304,244</u>	100%
Other fees & charges				
Property appraiser	-	976	5,756	17%
Tax collector	-	6,312	5,756	110%
Total other fees & charges	<u>-</u>	<u>7,288</u>	<u>11,512</u>	63%
Total expenditures	<u>-</u>	<u>311,532</u>	<u>315,756</u>	99%
Excess/(deficiency) of revenues over/(under) expenditures	146	4,302	-	
Fund balances - beginning	272,750	268,594	259,704	
Fund balances - ending	<u>\$ 272,896</u>	<u>\$ 272,896</u>	<u>\$ 259,704</u>	

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES , EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND 222 - SERIES 2022 (REFUNDED SERIES 2012)
FOR THE PERIOD ENDED JULY 31, 2022**

	<u>Current Month</u>	<u>Year to Date</u>
REVENUES		
Special assessment: on roll	\$ -	\$ 35,549
Interest	154	210
Total revenues	<u>154</u>	<u>35,759</u>
EXPENDITURES		
Debt service		
Principal	-	404,000
Interest	-	15,150
Cost of issuance	-	37,425
Total debt service	<u>-</u>	<u>456,575</u>
Other fees & charges		
Tax collector	-	280
Total other fees & charges	<u>-</u>	<u>280</u>
Total expenditures	<u>-</u>	<u>456,855</u>
Excess/(deficiency) of revenues over/(under) expenditures	154	(421,096)
OTHER FINANCING SOURCES/(USES)		
Transfers in	20	1,818,691
Bond proceeds	-	7,053,000
Payment to bond escrow agent	-	(8,154,463)
Total other financing sources/(uses)	<u>20</u>	<u>717,228</u>
Net increase/(decrease) in fund balance	174	296,132
Fund balances - beginning	295,958	-
Fund balances - ending	<u>\$ 296,132</u>	<u>\$ 296,132</u>

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

**MINUTES OF MEETING
MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Mediterra Community Development District held a Regular Meeting on May 18, 2022 at 9:00 a.m., in the Bella Vita I Room at the Sports Club at Mediterra, 15735 Corso Mediterra Circle, Naples, Florida 34110.

Present were:

Robert Greenberg	Chair
Ken Tarr	Vice Chair
Mary Wheeler (via telephone)	Assistant Secretary
John Henry	Assistant Secretary
Vicki Gartland	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	District Manager
Shane Willis (via telephone)	Operations Manager
Alyssa Willson (via telephone)	District Counsel
Andy Tilton	District Engineer
Bill Bowden	MCA GM
Kan Wei	Abraham Construction Group, President

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:00 a.m. Supervisors Greenberg, Tarr, Henry and Gartland were present in person. Supervisor Wheeler was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments (3 minutes)

No members of the public spoke.

THIRD ORDER OF BUSINESS

Chairman's Comments

There was nothing to report.

- **Consideration of MCA's request to install cap rock on CDD property.**

This item was an addition to the agenda.

41 On behalf of the MCA, Mr. Bill Bowden, MCA General Manager, requested approval to
42 install a 2' cap rock limestone stacked wall near the 11th fairway, close to the front wall, along
43 Veterans Memorial Boulevard; it was also installed at another golf hole. He viewed the areas
44 on the map. The wall would protrude 5' to 8' from beyond the wall.

45 Mr. Greenberg asked if this is for structural purposes, beyond aesthetic, and the other
46 location where it was installed. Mr. Bowden stated that the purpose is partially structural but it
47 is mostly for aesthetics. Ms. Wheeler believed the area is between the 9th or 10th north tee. Mr.
48 Tarr asked if, visually, the caprock is the same one showing on the right-hand side at the west
49 gate. Mr. Bowden replied affirmatively. It was noted the boulders at the main fountain are
50 faux rock.

51 Mr. Greenberg asked if an easement is needed. Mr. Bowden replied affirmatively, it is
52 needed because the wall would be encroaching on CDD property in some areas. Mr. Bowden
53 stated the photographs were delivered to Ms. Wheeler's residence this morning. Ms. Wheeler
54 confirmed that she received them.

55 Mr. Greenberg stated that this is either an easement or a license to install and maintain.
56 Mr. Tarr questioned why the easement area would be so extreme, which he thought is odd.
57 Mr. Adams stated that it is following the edge of the lake. Mr. Bowden stated it was pulled from
58 the records. Ms. Gartland stated that she had no issue with the request, as she assumed the
59 only other option would be to install plants. Mr. Bowden stated there was nothing specified
60 except dirt and a wall. Mr. Bowden stated that the MCA is funding the project.

61 Mr. Greenberg asked Ms. Willson if a license, an easement or just permission is needed.

62 Ms. Willson stated that, since this involves installation and maintenance, her
63 recommendation is for the CDD to issue a license agreement. Mr. Greenberg stated his
64 concerns and his opinion that, if there is ever flooding and erosion, the MCA should be
65 responsible for the repairs and restoration. Ms. Willson stated that could be built into the
66 terms of the license. Mr. Greenberg asked about liability for those entering the easement to
67 perform those tasks. Ms. Willson stated the license should include the provision that they will
68 have to indemnify and defend the CDD and anyone performing those tasks will also have to be
69 properly insured and name the CDD as additional insured. Mr. Bowden stated he would convey

70 this, find out if the maintenance aspect is acceptable to the MCA and provide an answer by the
71 end of the day.

72 Discussion ensued regarding identifying ownership in certain areas.

73 Ms. Gartland and Mr. Greenberg asked how far down the cap rock would be installed
74 and the number of linear feet. It was noted that the cut sheet measured 5’ to 8’ protruding
75 from the wall in two peak areas and Kane Wei noted they would use about 5’ to 10’ linear feet
76 of cap rock and fill in about 2’ in depth from the existing berm to the new berm height.

77

On MOTION by Mr. Tarr and seconded by Mr. Henry, with all in favor, granting a License Agreement to the MCA to install cap rock on CDD property, subject to the terms and conditions outlined in terms of indemnification, restoration, repair and liability, and authorizing Ms. Willson to prepare the License Agreement between the CDD and MCA, subject to Mr. Bowden providing answers from the MCA, and authorizing the Chair to make necessary changes to the draft License Agreement, was approved.

85

86

87 **FOURTH ORDER OF BUSINESS**

Consideration of Resolution 2022-05, Approving Proposed Budgets for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

96 Mr. Greenberg presented Resolution 2022-05, which commences the proposed Fiscal
97 Year 2023 budget discussions. The Board and Staff reviewed and commented on the proposed
98 Fiscal Year 2023 budget line items, as follows:

99 ➤ Series 2022 Bonds: Mr. Tarr commented that the budget did not reflect that the
100 principal payment on the bonds was paid. Mr. Adams stated that the Report only reflects
101 through March 31, 2022. This activity and other amounts up through May 1, 2023, will be
102 reflected in the next version of the proposed Fiscal Year 2023 budget.

103 ➤ Building Reserves: Discussion ensued regarding whether the amount in reserves is
104 excessive. Mr. Henry and Ms. Gartland stated they preferred to be more conservative, due to

105 other increases in the community. It was noted that the proposed Fiscal Year 2023 budget
106 anticipates an assessment reduction of about \$150.

107 ➤ SOLitude Lake Management: Mr. Tarr asked when the contract ends and stated that it
108 concerns him that the contract runs on a calendar year instead of the CDD's fiscal year. He
109 asked about the force majeure clause. Mrs. Adams stated that the terms are from February 1
110 through January 31; the contract expires in 2024. Regarding the potential increase in the
111 contract, Mrs. Adams stated that Mr. Kurth advised her that SOLitude will not seek any type of
112 increase once the contract is up for renewal. Renegotiation and 30-day cancellation notice
113 were discussed.

114 ➤ District Management Services: Mr. Tarr asked if WHA's fees are increasing. Mr. Adams
115 replied no.

116 ➤ Electricity: Mr. Tarr reported he received a notice from Florida Power & Light (FPL)
117 about increasing costs. As a result of the price increase, the Board agreed with Mr. Tarr's
118 suggestion to increase the line item by 5% or 6%. Mr. Adams will increase the "Electricity"
119 budget line item to \$33,000.

120 ➤ Property Appraiser Fees: Mr. Tarr asked about the change in fees. Mr. Adams explained
121 that each County has certain criteria and charges fees differently.

122 ➤ Mailed Notice to Homeowners: Mr. Tarr asked for clarification as this will not be
123 required since the CDD assessments are decreasing. Mr. Greenberg stated his intention to send
124 a letter to homeowners about the Fiscal Year 2023 budget and overall status of the community.

125 ➤ Mr. Tarr asked Mr. Adams what he thinks is the biggest exposure to the CDD, in terms of
126 expenditures. Mr. Adams stated having another collapsed pipe. Mr. Adams replied affirmatively
127 when asked if he believed the reserve amount is sufficient to cover a \$100,000 expense.

128 ➤ Fire Mitigation: Mr. Tarr discussed the MCA's need for a mid-year inflation adjustment
129 for Staff and proposed the CDD increase this amount. Mrs. Adams stated that Cintron is
130 struggling and is not going to finish the project by the Friday deadline so Cintron will incur
131 penalties of \$500 per day.

132 Mr. Greenberg wanted to discuss this matter further as a separate item, as the CDD may
133 have to give Cintron some relief and he does not want to lose them as a potential vendor.

134 Mr. Henry cautioned about doing something like this. If they are not viable, then they
135 are not viable. Mrs. Adams noted that the other contractor, EarthBalance, underbid the project;
136 however, they are wetland contractors and know the sensitivity of conservation areas whereas
137 Cintron does not. EarthBalance and SOLitude both know where they need to be and why.

138 Discussion ensued about the budget and possible \$250,000 cost for mitigation for the
139 trail. Mr. Henry stated he might not be in favor of this, especially with the current economy. Mr.
140 Tarr and Mr. Greenberg referred to The Club's desire to remain competitive and the opinion
141 that a nature walkway trail would add a tremendous amenity and keep property values up. Mr.
142 Henry stated he supports that too, but it must make financial sense.

143 Ms. Gartland asked questions about the proposed Fiscal Year 2023 assessment and the
144 reduced amount. She asked about the bonds and if the \$200,000 was reasonable. Mr. Adams
145 replied that the savings for the average homeowner will be about \$150 and the \$200,000 was
146 chosen as a starting point for discussions. He believed Cintron underbid the project and noted
147 that the CDD will collect funds over a three-year period.

148 Ms. Wheeler stated that all her questions were answered.

149 ➤ Narrative Section: Mr. Adams stated that he still needs to revise items in the narrative
150 section.

151 ➤ Trail: Mr. Greenberg discussed his reasoning for creating the trail and the rational to
152 remain competitive with other residential areas. He noted it is a big project so he was not
153 surprised by the amount needed.

154 Mr. Greenberg discussed the Fiscal Year 2022 assessment increase and The Club
155 imposing another special assessment increase for its three upcoming projects. In order to
156 maintain property values and give residents the best possible quality of life while remaining
157 competitive will require making difficult decisions. He recommended retaining funds as much
158 as possible and, if they do not proceed with the trail, they can either repurpose the funds,
159 reduce assessments or return it to the homeowners.

160 Mr. Tarr discussed his conversation with Mr. Bowden and expressed his support of Mr.
161 Greenberg's stance about retaining funds.

162 Mr. Henry stated that he supports installing a walking trail, but he has several issues he
163 thinks the Board should consider.

164 Conversation ensued regarding the MCA maintaining the property, allotting separate
165 line items and determining what is a reasonable amount for the CDD to keep as reserve funds.

166 Ms. Gartland stated that she supports installing a walking trail but agreed with Mr.
167 Henry's comment, as she is uncomfortable putting funds aside for something the CDD might do.

168 ➤ Addition to Budget: Add "Exploration and Investigation into creating a Nature Trail
169 through the preserve" line item for \$500,000.

170 Discussion ensued regarding surveying residents, the MCA supporting the build and
171 \$100,000 being a sufficient amount to begin the mitigation process.

172 Ms. Wheeler stated her support of the trail, and keeping assessments as proposed.

173 Budget line-item changes were discussed. Mr. Adams stated the Fiscal Year 2023
174 assessments will decrease slightly to \$1,015.18.

175 Mr. Tarr wanted it known that the CDD did a fabulous refinancing job, due to Mr. Henry.

176 Discussion ensued regarding allotting reserve funds for aerators that will need to be
177 replaced and adjusting the contractual services "Cane toad" line item. Designating Board
178 Members for projects and scheduling a workshop with the MCA were discussed.

179 Regarding the changes to the Fiscal Year 2023 budget being considered, Mr. Adams
180 stated that the increase to fund balance becomes \$161,997, which consists of three months
181 working capital at \$218,427, Future Fire Mitigation Cleanup at \$80,000 and Unassigned Funds
182 at an even \$300,000. The total per door assessment becomes \$985.69.

183 Ms. Gartland felt that any assessment decrease will look good to residents. Ms. Wheeler
184 asked if this gives each homeowner a \$60 decrease. Mr. Greenberg stated the Fiscal Year 2022
185 \$1,053.55 Operations and Maintenance assessments will decrease in Fiscal Year 2023 to
186 \$985.69. Ms. Wheeler stated that she is not in favor of decreasing assessments and to keep
187 assessments flat.

188 Mr. Greenberg polled the Board on an informal motion to keep assessments flat.
189 Supervisors Tarr and Wheeler were in favor, Supervisors Henry and Gartland were not in favor.

190 Mr. Greenberg amended the motion on the table, which would result in keeping the
191 assessment levels the same as Fiscal Year 2022, with the \$168,000 going into the line item for
192 "Investigation of the Trail", resulting in the Fiscal Year 2023 assessment levels remaining the
193 same as in Fiscal Year 2022. Mr. Henry stated he does not support the changes in the motion.

194 Mr. Greenberg made a substitute motion, noted below, which holds the Fiscal Year 2023
195 assessment levels the same as Fiscal Year 2022 and repurposes some of the funds that were
196 discussed as noted.

197 Mr. Henry felt that putting \$168,000 to mitigation for something that might not happen
198 does not make sense. Mr. Greenberg reasoned why it is; he wants the CDD to substantially fund
199 this line item so the community is not assessed to build the trail.

200 The following changes would be made to the proposed Fiscal Year 2023 Budget:

201 Page 1, "Engineering": Change "50,000" to "\$169,480"

202 Page 2, "Contractual services": Change "237,400" to "\$240,000"

203 Page 2, "Lake bank-erosion repairs": Change "75,000" to "80,000"

204 Page 2, "Electricity": Change "31,500" to "\$33,000"

205 Page 2, "Future aeration replacement": Change "9,900" to "15,000"

206 These changes will result in the Fiscal Year 2023 assessment being \$1,053.55 and
207 increase to fund balance by \$161,998. Assessments will remain flat, year-over-year.

208

209 **On MOTION by Mr. Greenberg and seconded by Mr. Tarr, with Mr. Greenberg,
210 Mr. Tarr and Ms. Wheeler in favor and Mr. Henry and Ms. Gartland dissenting,
211 amending the proposed Fiscal Year 2023 budget to hold the assessments at the
212 same amount as Fiscal Year 2022, authorizing Staff to repurpose funds as
213 discussed, resulting in a Fiscal Year 2023 assessment of \$1,053.55 and an
214 increase to fund balance of \$161,998, was approved. [Motion passed 3-2]**

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217 Upon establishing a quorum for the public hearing, it was noted Ms. Gartland and Ms.
218 Wheeler will be reimbursed for their travel expenses to attend the August public hearing. The
219 June meeting will be cancelled.

220

221 **On MOTION by Mr. Tarr and seconded by Mr. Henry, with all in favor,
222 Resolution 2022-05, Approving Proposed Budgets for Fiscal Year 2022/2023, as
223 amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for
224 August 17, 2022 at 9:00 a.m., at the Sports Club at Mediterra, Bella Vita I
225 Room, 15735 Corso Mediterra Circle, Naples, Florida 34110; Addressing
226 Transmittal, Posting and Publication Requirements; Addressing Severability;
227 and Providing an Effective Date, was adopted.**

228

229 **FIFTH ORDER OF BUSINESS**

Consideration of Resolution 2022-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

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Mr. Greenberg presented Resolution 2022-06. He asked about the meeting time. Mr. Adams stated that during season it is difficult to hold meetings in the morning because the room is typically booked by other groups. Mr. Greenberg asked if a December meeting is necessary. Mr. Adams explained that meetings scheduled for every month except July and the entire meeting schedule is advertised but the December meeting is usually cancelled.

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Mr. Tarr believed that, since Mr. Adams reported that the CDD holds monthly meetings but it does not, the Report must be modified. Asked if the CDD is required to have monthly meetings, Mr. Adams replied no. Ms. Gartland stated that afternoon meetings would be a conflict for her. Mr. Adams and Mr. Greenberg each stated their preference for morning meetings. Mr. Adams suggested scheduling the meetings at 9:00 a.m. for as many months as possible. Mr. Greenberg asked for the meeting times to be set for the same times as the current schedule for now, while Staff tries to change all meeting times to the morning. He stated since the dates and times can be changed, the Board would try to accommodate Ms. Gartland’s schedule to the best of its ability.

On MOTION by Mr. Greenberg and seconded by Mr. Henry, with all in favor, Resolution 2022-06, Designating Dates, Times and Locations for the Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023, at the same times as the Fiscal Year 2022 meetings but with the intent to schedule as many morning meetings as possible, and Providing for an Effective Date, was adopted.

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259 **SIXTH ORDER OF BUSINESS**

Discussion/Consideration: Johnson Engineering, Inc., Stormwater Management Needs Analysis Report

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263 Mr. Tilton referred to the 20-Year Stormwater Management Analysis Report as a
264 planning document required of all governments by the State Legislature. The initial Report is

265 due by June 30, 2022 and every five years thereafter. The CDD did not have a lot of expansion
266 planning to do; it will likely be mostly the operation and maintenance (O&M) side of planning
267 items like the collapsed pipe that had to be replaced.

268 Mr. Tilton stated that this reporting requirement will force those communities who do a
269 poor job on their O&M to address it and acknowledge if they have an issue.

270 Mr. Tilton stated he is open to questions or items that need to be changed in the Report
271 but the Report is due in June so he needs conditional approval of the Report and authorization
272 to make changes since there is no June meeting.

273 Mr. Greenberg motioned to approve the 20-Year Stormwater Management Needs
274 Analysis Report, subject to the Board Members submitting their comments to Mr. Adams within
275 the next 30 days for transmittal to Mr. Tilton and with Mr. Adams authorizing Johnson
276 Engineering to file the Report after final review, on or before the due date.

277 Mr. Henry asked for Mr. Tilton's recommendations. Mr. Greenberg and Mr. Adams
278 stated that the Board already addressed this when it budgeted \$300,000. Mr. Tilton felt that
279 \$300,000 will more than cover his recommendation to reserve \$124,000. Mr. Greenberg asked
280 if Mr. Adams wanted to create a separate line item. Mr. Adams noted that the amount includes
281 repairing the two pipes that collapsed.

282 Ms. Gartland seconded Mr. Greenberg's motion.

283 Mr. Greenberg stated it is fine for anyone with comments or questions to give them to
284 Mr. Adams now but changes that need to be made should be sent to him. Mr. Tarr stated he
285 wanted Mr. Tilton to answer his questions. Mr. Tarr recalled when the CDD replaced the
286 reinforced concrete pipe with a plastic pipe, he was specifically told the plastic pipe has a 50-
287 year life which matched the remaining life of the older pipes. He asked why that pipe now has
288 100 years.

289 Mr. Tilton stated that as long as that pipe does not get crushed, it will probably outlast
290 the 100 years. The Florida Department of Transportation (FDOT) arbitrarily gave a 50-year life
291 span on it for FDOT purposes because the FDOT does not have good means and methods to
292 assess how long it will last.

293 Mr. Tarr asked if Mr. Tilton now believes it is a 100-year pipe despite being told
294 previously that it has a 50-year life. Mr. Tilton replied that he is comfortable with 100 years.

295 Mr. Tarr asked why it says the date installed is unknown when the CDD knows when it
296 was installed. Mr. Tilton stated that he did not have a set of plans but he will research the
297 records to find the information.

298 Ms. Wheeler commented that a pipe might have a life of 100 years but a lot of pipes
299 have an early death while a lot will last more than 100 years. A pipe might have a life guarantee
300 of 100 years but a pipe made at a factory that has one small problem or one fix that was not
301 caught could burst long before 100 years. If everything goes perfectly, they give it a 100-year
302 life span but it might last 150 years and a 100-year life span is not a guarantee.

303 Mr. Greenberg stated it seemed to him that the pipe is not what fails, it is either the
304 underlay or the seams; and asked if that was right. Mr. Tilton stated that often times those are
305 the things that fail early. He noted different mechanisms will cause pipe failures, if it is a
306 concrete pipe, chemical reactions can happen causing it to slowly degrade and, if it is a metal
307 pipe, one chemical or another can cause it to corrode. This is the reason the FDOT is having a
308 tough time with the plastic, as most of those normal mechanisms that they are used to,
309 concrete and metal, do not basically affect the plastic.

310 Mr. Tarr stated that he did not understand why there are three categories of unknown
311 pipes totaling 800' that we do not know what they are made from.

312 Mr. Tilton stated that this was true based on the information they had and if someone
313 has that information, they can send it to him. He noted the challenge is that a lot of these areas
314 are underwater.

315 Mr. Tarr voiced his opinion that talk about what could happen and so much unknown
316 information, saying the pipes are going to last for 56 years, when the CDD does not know what
317 it is, is stretching the imagination. Mr. Tilton asked if he wanted him to put in the Report that
318 the pipes could fail tomorrow. Mr. Tarr replied no and stated he was being analytical about the
319 information that is unknown and then being told when they think it is going to fail is difficult for
320 him to accept. Regarding his comment on statistics, Mr. Tilton stated that the only thing that
321 he is basing this on is, generally, the pipes here were concrete; there are some that are not
322 known but the assumption was that they are concrete.

323 Mr. Tarr asked if his Board colleagues understand where he is going with this
324 questioning.

325 Mr. Greenberg replied no and expressed his opinion that this Report will be filed away
 326 and the CDD is not bound by the assumptions.

327 Mr. Tarr asked if there is another way to present this.

328 Ms. Gartland stated the Report will meet the criteria of a State guidelines and the CDD is
 329 reporting its due diligence by creating enough reserve.

330 Mr. Tarr requested modifications to the Report. Mr. Greenberg noted this is Mr. Tilton’s
 331 Report and the Board should either adopt or reject it.

332

333 **On MOTION by Mr. Greenberg and seconded by Ms. Gartland, with Mr.**
 334 **Greenberg, Ms. Gartland, Ms. Wheeler and Mr. Henry in favor and Mr. Tarr**
 335 **dissenting, approving the 20-Year Stormwater Management Needs Analysis**
 336 **Report, subject to the Board Members submitting their comments to Mr.**
 337 **Adams within the next 30 days for transmittal to Mr. Tilton and with Mr.**
 338 **Adams authorizing Johnson Engineering to file the Report after final review, on**
 339 **or before the due date, was approved. [Motion passed 4-1]**

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342 **SEVENTH ORDER OF BUSINESS**

**Continued Discussion: Trail Design and
 Analysis**

343

344

345 Mr. Greenberg referred to the memorandum Ms. Willson prepared and stated his belief
 346 that there is a way around the issue. He felt that the Board needs to come up with a plan and
 347 discuss what they want Mr. Tilton to do. He stated that he will need to engage with the MCA at
 348 a heighten visibility. He wanted the Board to decide whether to inform residents that the CDD
 349 is investigating the possibility of doing this, to heighten interest in support of the project.

350 Mr. Tilton presented the following steps of what the CDD needs to do regarding the
 351 design permitting process:

- 352 ➤ Prepare a conceptual layout, as detail design drawings are not necessary.
- 353 ➤ Upon Board approval, present the layout and the amount of upland and wetland acres
 354 impacted to the permitting agency.
- 355 ➤ Prepare and present a plan on how the CDD will deal with the mitigation and get them
 356 to approve it so they can submit an application to the agency.

357 Mr. Greenberg asked if there is a way to get around mitigation since this was in the
 358 original plan or at least discuss it with them. Mr. Tilton stated discussions could continue but he

359 did not anticipate it will go very far in favor of the CDD. He explained that the South Florida
360 Water Management District (SFWMD) position is that, because there was no specific plan
361 where boardwalks and trails would be within the conservation easement, the entire
362 conservation easement area is part of the mitigation. The SFWMD is saying to take a portion of
363 that out requires mitigation somewhere else. The SFWMD’s position is that, had there been
364 trails shown, that area would not have been counted then and, if additional mitigation was
365 needed, then it would have had to have been acquired at the time.

366 Mr. Greenberg asked about mitigation, was it not needed at the time. Mr. Tilton stated
367 that is a possibility; he must research the records, as he did not know what it would have been
368 25 years ago.

369 Mr. Tilton responded to Board Member questions and noted that, politically, now is not
370 a good time to approach the Governor-appointed Supervisors at the SFWMD.

371 Discussion ensued regarding using standard methods, mitigation terms, the MCA
372 converting land several years ago and pricing.

373 Mr. Greenberg noted the consensus is to keep the trail out of The Club. Mr. Tilton stated
374 that, upon reading Ms. Willson’s memo, his firm can address most of the Americans with
375 Disabilities Act (ADA) design plans. He noted that mulch is acceptable if it is thick enough. The
376 Board agreed with Mr. Greenberg about proceeding with a design plan, pricing, ADA
377 compliance and communication with the community, after further engagement with the MCA
378 Board.

379 Scheduling a workshop, a timeline, preparing a work order and Ms. Willson providing
380 names of an ADA Specialist were discussed.

381 Ms. Willson stated the Board might want to consider adopting a non-resident user fee.

382 Discussion ensued regarding preparing Rules and Regulations, paying upfront annual
383 fees, installing educational signage and designating a committee to hold workshops.

384 Ms. Wheeler asked if this will open the CDD up to liability. Ms. Willson replied
385 affirmatively, which is why the CDD obtains insurance.

386

387 **EIGHTH ORDER OF BUSINESS**

Update: Wildfire Management Activities

388

389 Mrs. Adams discussed the Cintron email distributed to the Board and the plan to update
390 the Board next week about what is outstanding. Mr. Greenberg felt that this should be
391 deferred.

392 Discussion ensued regarding Cintron's labor shortage, status of the project and
393 payment, breach of contract, utilizing ATVs in the conservation area. Mrs. Adams should be
394 contacted about any dumping in the conservation area. The Board agreed to Mr. Tilton calling
395 Cintron and advising Staff of the outcome. Mrs. Adams was asked to email Mike and let him
396 know he will be receiving a call. Mr. Greenberg stated he would let Ms. Willson know if a
397 breach of contract letter is needed.

398

399 **NINTH ORDER OF BUSINESS**

**Continued Discussion: Time Change for
Summer Meetings to Afternoons**

400

401

402 This item will be removed. The August meeting will commence at 9:00 a.m.

403

404 **TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of March 31, 2022**

405

406

407 Mr. Greenberg asked if anyone had questions about the Unaudited Financial Statements
408 as of March 31, 2022. There were none.

409 The Financial Highlights Report was distributed in the meeting.

410 The financials were accepted.

411

412 **ELEVENTH ORDER OF BUSINESS**

**Approval of April 20, 2022 Regular Meeting
Minutes**

413

414

415 Mr. Greenberg stated that he hoped any changes were already submitted to
416 Management, and asked if there were any further changes to be made. Ms. Gartland stated she
417 was abstaining from voting, as she was not present at the meeting. There were no changes.

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**On MOTION by Mr. Tarr and seconded by Mr. Henry, with Mr. Tarr, Mr. Henry,
Mr. Greenberg and Ms. Wheeler in favor, the April 20, 2022 Regular Meeting
Minutes, as amended to include edits submitted to Management, were
approved. [Motion passed 4-0]**

423 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

424

425 **A. District Counsel: *Kutak Rock LLP***

426 There was nothing further to report.

427 **B. District Engineer: *Johnson Engineering, Inc.***

428 There was nothing further to report.

429 **C. District Manager: *Wrathell, Hunt and Associates, LLC***430 **I. Registered Voters in District as of April 15, 2022**431 • **Collier County: 770**432 • **Lee County: 447**433 **II. NEXT MEETING DATE: June 15, 2022, ____ a/p.m. (TBD)**434 • **QUORUM CHECK**435 The June 15, 2022 meeting was cancelled. The next meeting would be on August 17,
436 2022 at 9:00 a.m.437 **D. Operations Manager: *Wrathell, Hunt and Associates, LLC***438 • **Key Activity Dates**439 The May Key Activity Dates Report was included for informational purposes and would
440 be updated as needed.

441 Mrs. Adams reported the following:

442 ➤ Lake 35: The rip rap project was completed. Payment to the vendor is pending until
443 Johnson Engineering inspects and deems the project completed.444 ➤ Lake 13: The geo-filter lake bank restoration project is scheduled for the golf course
445 closure dates between July 5 and August 2, 2022.446 Mr. Tarr asked questions about the Lake 35 project. He asked if there is a maximum
447 amount of rip rap allowed per lake. Mr. Tilton stated that it depends on the location of the lake,
448 as Collier County has fewer restrictions as to how ponds banks are addressed than Lee County.449 Mr. Tarr asked if Lee County needs to inspect the project, was a permit needed, and is
450 the CDD under any obligation to contact Lee County to inspect the project. Mr. Tilton was
451 unsure if Lee County would want to inspect the project and he was not aware of any
452 Development Order. Mr. Greenberg asked if permits are required in Lee County and, if not, an
453 inspection is not required. Mr. Tarr asked if the CDD should have obtained a permit for the

454 project. Mr. Tilton stated there is a possibility that a permit should have been pulled but it
455 depends on certain criteria. Mrs. Adams stated the project is the same concept as what was
456 done for Lake 34 a few years ago.

457 Mr. Tarr asked that the discussions continue the next time a similar project is done.

458 ➤ The Storm Structure Cleaning project will commence this Monday.

459 ➤ Mr. Willis will mail the updated maps to the Board.

460 Discussion ensued regarding the map size.

461

462 **THIRTEENTH ORDER OF BUSINESS**

Action/Agenda or Completed Items

463

464 Mr. Greenberg urged everyone to read the Action Items List before the meeting. Mr.
465 Adams and Mrs. Adams were asked to identify the completed items.

466 Items 8, 9, 12, 14, 16, 17, 18, 22 and 23 were completed.

467 Regarding Item 11, Mr. Tilton reported on the findings regarding the Lease Agreement
468 with the golf course and individual homeowners. He inspected the pipes today and when he
469 based them on the GIS, it did not match the easements. The pipe is on the lot line of the four
470 homeowners so the easement is not an issue, other than changing the GIS map to reflect that.

471 Mr. Tarr stated he thought #11 related to the pipe in Cordova. Ms. Willson stated that
472 she is still working with Johnson Engineering Staff to verify data to draft the Licensing
473 Agreement with the MCA, which will be on the next agenda. Mr. Tilton stated the only items
474 left are on The Club's property. He confirmed that an agreement is not needed for the four
475 individual homeowners because the pipes are located on the easement.

476 Regarding Item 19, MRI will inspect and submit a proposal to install a riser, once the
477 County road work is completed. This will be included on the September agenda.

478 Regarding Item 20, revised to direct Mr. Adams to write a letter noticing the two
479 homeowners for Lots 7 and 8 of being in violation.

480

481 **FOURTEENTH ORDER OF BUSINESS**

Old Business

482

483 **A. Update: Maintenance for East "Wet Ditch" East Side of Imperial Parkway and Permit**
484 **Obligations for Mediterra to Maintain**

485 Mrs. Adams stated that a response is pending. Mr. Greenberg asked for this to be
486 included on the September agenda.

487 **B. Discussion: Bird Boxes Within CDD Preserves**

488 Mr. Tilton stated the SFWMD's response was that there are no rules to keep people
489 from doing it but they must have someone from the SFWMD to look at it. He opined that it
490 then becomes subjective to the SFWMD person that is on site. He recommended finding out
491 where the lot line is and putting it 6" inside the lot line.

492 Ms. Gartland stated she is going to drop this because there are already some in the
493 preserve. She recommended removing this from the agenda.

494 **C. Discussion: MCA-CDD Deer Population Management Program and Hunting**

495 The results from the biologist are pending.

496 **D. Discussion/Update: Wetland Disturbance East Cortile Ct**

497 Mrs. Adams reported that SOLitude provided photographs of the area and removed
498 concrete debris on the edge of the conservation area at no cost to the CDD. Mr. Tilton will
499 inspect the area today as one photograph showed some sediment falling back into the wetland
500 area and the shrubs.

501 Mr. Greenberg asked if there is concern about the sand and the concrete being
502 removed. Mr. Adams stated that Mr. Tilton will inspect the area and make a determination.
503 Mr. Tilton reported that, from the time he inspected it a month and a half ago and when the
504 photograph just taken, it looks like there is erosion. He will need to determine if it is significant.

505 Ms. Wheeler referred to Item 14C and asked if a count will be presented in August and a
506 determination of whether they are overpopulated in order to commence hunting season. Mr.
507 Greenberg stated that hunting season commences in November. He did not think it would be a
508 timing issue. He suggested obtaining information from the website and noted they typically
509 follow the biologist's recommendation.

510

511 **FIFTEENTH ORDER OF BUSINESS**

Supervisors' Requests

512

513 Mr. Henry noted a tremendous amount of plant debris behind his home that is
514 originating from across the lake. He asked if this is happening elsewhere. The location is on

515 Cortona Lane; it was identified as Lake 70, the first lake on the right. The debris is believed to
516 be due to grass clippings. Mrs. Adams would notify SOLitude of his observations.

517 Mr. Tarr asked Mr. Tilton, as Engineer for Pelican Marsh, if their lakes were built before
518 the slope requirement. In his opinion, Pelican Marsh’s lake banks look beautiful. Mr. Tilton
519 stated he was not part of the process but noted their program of using geotubes to refurbish
520 some of their banks. He was unsure how it meets Collier County’s requirements.

521 Discussion ensued regarding the program and differing criteria of Collier and Lee
522 Counties.

523 Mr. Tarr asked if the CDD can test one lake. Mr. Tilton and Mr. Adams responded to Mr.
524 Tarr’s questions and provided information about the process. Ms. Gartland asked if geotubes
525 help stop erosion better and if Pelican March had the same issues of low water levels like the
526 CDD has in November. Mr. Adams replied affirmatively and noted they are closer to the
527 discharge water basin.

528 Discussion ensued considering a long-term project and permitting issues.

529 The Board agreed for Mr. Tilton providing information and identifying a location to
530 consider for a trial next year.

531

532 **SIXTEENTH ORDER OF BUSINESS**

Public Comments (3 minutes)

533

534 No members of the public spoke.

535

536 **SEVENTEENTH ORDER OF BUSINESS**

Adjournment

537

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

539

540 **On MOTION by Mr. Henry and seconded by Ms. Gartland, with all in favor, the**
541 **meeting adjourned at 12:01 p.m.**

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552 _____
Secretary/Assistant Secretary

_____ Chair/Vice Chair

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

STAFF
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C

MEDITERRA COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

*Bella Vita I Room at the Sports Club at Mediterra, 15735 Corso Mediterra Circle,
Naples, Florida 34110*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 19, 2022	Regular Meeting	9:00 AM
November 16, 2022	Regular Meeting	9:00 AM
December 7, 2022*	Regular Meeting	9:00 AM
January 18, 2023	Regular Meeting	9:00 AM
February 15, 2023	Regular Meeting	9:00 AM
March 15, 2023	Regular Meeting	9:00 AM
April 19, 2023	Regular Meeting	9:00 AM
May 17, 2023	Regular Meeting	9:00 AM
June 21, 2023	Regular Meeting	9:00 AM
August 16, 2023	Public Hearing & Regular Meeting	9:00 AM

Exception

**December meeting date is two weeks earlier to accommodate the holidays*

**MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT**

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D**

MEDITERRA CDD

Key Activity Dates

Updated: August 2022

Description	Reference	Submit To	Due Date	Date
Cane Toad Removal	SOP	N/A	The Cane Toad & Tadpole removal project is scheduled to commence in March. 2 night visits per month (March through November). Program will include 18 visits.	3/22 thru 11/2022
Wetland Maintenance	SOP	N/A	Wetland Maintenance as required by SFWMD is to be performed at a minimum of two times per year. Commenced Monday, March 28th and completed on Monday, May 16th. Fall schedule is the September/October time frame.	4/2022 & 9/2022
Lake & Wetland Contract	SOP	N/A	Solitude Lake & Wetland Contract set to expire January 31, 2024. Required sealed bidding in October 2023 and Board agenda item for consideration December 2023.	10/2023 & Agenda item 12/2023
Annual Financial Report	190.008/218.32 & 39	Florida Department of Financial Services	45 days after the completion of the Annual Financial Audit but no more than 9 months after end of Fiscal Year. Management to provide update when completed. Per the request of the Board, when possible, to be provided in their May agenda package annually.	Due 6/1/2022 August agenda
Proposed Budget	189.016, 189.418 & 200.065	Due to local governing authority (county or municipality)	Due to local governing authority (county or municipality) by June 15th each year.	6/15/2023
O & M Assessment letter	SOP	N/A	Staff to provide Chairman's draft assessment letter to the Board 48 hours in advance of mailing to the Residents of proposed increases. Notices must be mailed thirty days in advance of meeting to adopt the budget and received by WHA, Corporate forty days in advance of the hearing date.	7/1/2023 draft notice to Chairman & 7/7/23 notice to WHA
Assessment Roll Certification	Local County requirement.	Local County Tax Collector	For most counties, submission and certification of the annual assessment roll is due by September 15th each year.	9/15/2022
Insurance Renewal	SOP	N/A	Bind Insurance for upcoming Fiscal Year with an effective of October 1st thru September 30th	10/1/2022

Adopted Budget	189.016, 189.418 & 200.065	Due to local governing authority (county or municipality)	Due to local governing authority (county or municipality) by October 1st each year.	10/1/2022
TRIM Compliance Report	200.068	Department of Revenue, Property Tax Oversight, Trim Compliance Section	No later than 30 days following the adoption of the property tax levy ordinance/resolution (if levying property taxes)	10/15/2022
Canna Lilly cut back	SOP	N/A	Seasonal cut back and removal of large stands of Canna Lilly on lake banks owned by the District, to reduce seasonal unsightliness and promote new lush and vigorous growth. Program to be considered/completed between February & March of each year if necessary.	Feb. & March Annually
Qualified Public Depositor Annual Report to CFO	280.17	Department of Financial Services- Division of Treasury - Collateral Management.	By November 30 of each year, file annual report for the period ending September 30, 2022	11/30/2022
Fiscal Year Annual District Filing Fee and Update Form	190,189.064 & 189.018 & Chapter 73C-24, F.A.C.	Florida department of Economic Opportunity (Special District Accountability Program)	Annual filing fee of \$175 is paid to the Florida department of Economic Opportunity. The filing of the Update Form is required to verify the status of the Special District and to update any changes (including changes to the registered agent). Filing Fee invoice and Update Form is mailed out by the State on October 1st of each year. The fee and form are due and must be postmarked by the following December 3rd.	12/3/2022
Laptop @ MCS	SOP	MCA GM Bill Bowden	Mr. Adams to create a cloud link on the website and will upload records of proceedings. This project is still in progress however the Webmasters is reviewing all items at this time to ensure ADA Compliance. Upon speaking with Corporate, the Webmaster has not been able to provide an estimated completion date.	On-going
Certification of District Registered Voters	190(3)(a)(2)(d)	District receives annually from the local Supervisor of Elections	Due April 15th of each year and must be read into the record at a regularly scheduled meeting (no additional filing is required)	4/15/2023
Interconnecting Drain Pipe inspection and cleanout	SOP	N/A	Annual inspection and clean out of all lake and wetland interconnecting drain pipes and control structures, that are owned and operated by the District, where the percentage of pipe block exceeds 25%. Inspections completed in March, with cleaning completed June 27th, 2022 - \$49K	1/31/2023 thru 6/2023

Bank Stabilization Project	SOP	N/A	2021/22 Budget - Rip/Rap install project completed on Lake 35 on May 13th. Included rip/rap of headwall in the cove area - \$41,565.00. Bank restoration @ North Hole #18 by Green on Lake 13 (as of 2021 current proposal cost \$11,875.00 and does not include sod, which will be installed by Thomas Lively, Director of Agronomy. Lake 13 rescheduled to be completed between August 29 and September 13th. Project should take one week to complete.	5/13/2022 & September
Lake Audit Report	SOP	N/A	Annual inspection and report of all District owned lakes. Report includes review of specific items related to water quality, lake maintenance deficiencies, littoral plant health and population, structural integrity of lake banks and pipework, aerator operation and any unauthorized activities in or adjacent to the lakes.	July/August 2022
Littoral Planting Projects	SOP	N/A	Lakes will be identified during the annual Lake audit.	8/1/2022
Phase Three East - Stormwater Pond 74	SOP	N/A	The original issue date was April 16, 2020. Modified May 19, 2022. The duration of the permit is extended until October 4, 2027 per the request to SFWMD. 90 day reminder is included, as reflected. Once the stormwater planning exercise is completed, it will have to be repeated every five years.	1/1/2026 (reminder) 10/7/2027 (deadline)
Stormwater Management Needs Analysis Report	FL Statutes 403.9301 and 403.9302	20 year needs analysis	New legislation that requires the District to analyze its existing stormwater infrastructure necessary to comply with the statutory requirements to create a 20-year needs analysis.	6/30/22 and every five years there after
Preserve Fire Reduction Program - Three Year Rotation Program	SOP	N/A	As approved at the June 16, 2021 meeting; project commenced on January 3rd; and will continue every three years. Project to be completed by Cintron Landscape Services. Project to be completed within 100 days. Project completed Monday, July 11th. Deadline to complete - Friday, May 20th. Contractor went 34 business days past the deadline resulting in a \$17K penalty for Board's discussion.	1/3/2022 thru 5/20/22 & completed 7/11/22
Est Cortile Court	SOP	N/A	First annual monitoring report due June 30th with a required 2nd annual report due June 30th 2023.	6/2022 & 6/2023
Qualified Public Deposit Identification and Acknowledgement Form	280.02	Maintain original document in District Reports	Complete each time a new account is opened with a Qualified Public Depository.	

Bond - Disclosure	Bond Indenture Update	E.M.M.A. (Electronic Municipal Marketing Access) and Bond Trustee	<p>Loan payments each April 1 and November 1, commencing May 1, 2022.</p> <p>Section 701(g) The District shall maintain such liability, casualty and other insurance as is reasonable and prudent for similarly situated independent special districts of the State. Within the first six months of each fiscal year (April 1), the District Manager shall file with registered owner of the 2022 Note (the "Owner") a compliance certificate as confirmation of the insurance coverages relating to the 2012 Project, such compliance certificate to include, without being limited thereto, a schedule of all insurance policies required by the Indenture which are then in effect, stating with respect to each policy the name of the insurer, the amount, number, and expiration date, and the hazards and risks covered thereby. Section 701(j) Furnish a copy of the District's audit by June 30 of each year to Owner. Section 701(k) Provide copy of annual budget to Owner within 45 days after commencement of each fiscal year (November 14). Budget must specifically detail the series 2022 assessments and any other special assessment levied by the District w/ respect to such fiscal year. Section 701(l) District shall maintain records with respect to the Series 2022 Assessments which shall be updated as Series 2022 Assessments are collected. The records shall detail Series 2022 Assessments (i) levied to date on a parcel-by-parcel basis, and (ii) collected to date. An annual report setting for the foregoing information will be provided to the Owner at such times, and in such format as the Owner may reasonably request. Section 701 (m) Commencing with the tax roll adopted during calendar year 2022, the District shall provide the Owner the certified assessment roll detailing the Series 2022 Assessments, if any, to be imposed for each tax year within 30 days of the date the such roll becomes available.</p>	April 1, May 1, June 30 November 1, November 14, and 30 days from certification of assessment roll annually
Bonds - Arbitrage	IRS Regulation	IRS - if a rebate is due.	<p>The Bond Indenture refers to IRS rules which state an issuer must pay (an Arbitrage) rebate installment for computation dates that occur at least once every 5 years. Rebate payments are due within 60 days after each computation date. The final rebate payment for an issue is due within 60 days after the issue is discharged. See IRS Regulation Section 1.148-3(e) through (g).</p>	

MEDITERRA
COMMUNITY DEVELOPMENT DISTRICT

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MEDITERRA CDD

#	MTG DATE ADDED TO LIST	ACTION OR AGENDA OR BOTH	ACTION/AGENDA or COMPLETED ITEM	ONGOING	COMPLETED	MTG DATE MOVED TO COMPLETED
1	03.01.18	ACTION	Per Mr. Greenberg, Mr. Adams to ensure removal of Completed items from List that are 6 months or older from the date moved to COMPLETED.	X		
2	01.16.19	ACTION	Johnson Engineering to take annual sediment samples only at outfall lakes that contain muck & Lake 35 at same time each year & reduce water quality samples to once in July except for Lake 55 adding September, only if there are issues. Staff to provide year over year tables for nitrogen and phosphorous.	X		
3	03.03.21	ACTION	Board to include Mrs. Adams, Mr. Willis & cc Mr. Greenberg in email requests to Mgmt. Mrs. Adams to respond to Board Member's requests indicating the person responsible to provide that information. Mr. Willis to track all requests.	X		
4	03.03.21	ACTION	Management office to email Mr. Greenberg proposed meeting agenda three days prior to sending it to the Board.	X		
5	03.03.21	ACTION	Mr. Willis to review CDD website for accuracy and notify the MCA General Manager of cancelled meetings or date changes to send e-blast to residents.	X		
6	04.21.21	ACTION	Staff to obtain unit pricing for all contracts moving forward.	X		
7	04.21.21	ACTION	Mr. Adams to add cloud link on website and upload records of proceedings.	X		
8	01.19.22	ACTION	Mr. Adams to work with the MCA manager to ensure that in the future Staff has an opportunity to proof communications before they are sent out.	X		
9	02.10.22	ACTION/AGENDA	Mr. Tilton to identify areas not covered by a prior easement. Ms. Willson to prepare Easement Agreement or other appropriate document to incorporate the CDD's responsibility and right to maintain, repair and inspect, and to reaffirm that all other easement areas previously identified are covered by the CDD's right to operate, maintain and repair. 04.20.22 Mr. Tilton and Ms. Willson to work together on preparing Lease Agreement with the golf course and individual homeowners. 05.18.22 Mr. Tilton to revise GIS map regarding location of the pipes of the four individual homeowners, as a Lease Agreement was not needed. Ms. Willson to present the License Agreement with the MCA on the next agenda.	X		
10	02.10.22	ACTION	If the time between mtgs is shortened to three weeks from the last mtg due to emergency, there will be "no 10-day" advance requirement for draft minutes; draft minutes would be in the agenda and Supervisors will state edits during the meeting. 05.18.22 To remain as ongoing item.	X		

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11	04.20.22	ACTION/AGENDA	Mrs. Adams to have MRI revise & update Inspection Reports to add blockage to the ROV. 05.18.22 Was completed but will remain an ongoing agenda item.	X		
12	04.20.22	ACTION/AGENDA	Mrs. Adams to keep on Activities List as reminder to confirm County installed riser at outfall structure COCO 1. 05.18.22 MRI to inspect & provide proposal to install riser once Co. road work is completed. Present at Sept meeting.	X		
13	04.20.22	ACTION/AGENDA	Mr. Tilton to prepare letter putting homeowners for lots 7 and 8 on notice regarding violating the CDD's property rights. 05.18.22 Mr. Adams to prepare letter to the homeowners and present an update at the September meeting.	X		
14	04.20.22	ACTION	Mr. Tilton to try convincing SFWMD that the walking trail in the conservation area was a permitted use in the original plan; the CDD was just doing it now. 05.18.22 Discussion with SFWMD continues. Mr. Tilton to research records to determine if a walking trail were included in the original plan.	X		
15	05.18.22	ACTION/AGENDA	Ms. Willson to prepare a License Agreement with the MCA to install cap rock near the front wall along Veterans Memorial Boulevard, subject to Mr. Bowden confirming MCA is acceptable to the CDD's terms.	X		
16	05.18.22	ACTION	Mr. Adams to reimburse Ms. Gartland and Ms. Wheeler for travel costs to attend August public hearing.	X		
17	05.18.22	ACTION/AGENDA	Mrs. Adams to add times to the Fiscal Year 2023 Meeting Schedule identical to the prior year and try to schedule all or as many meetings in the morning.	X		
18	05.18.22	ACTION	Board Members to submit comments on the Stormwater Management Needs Analysis Report to Mr. Adams within 30 days, to aggregate and submit to Mr. Tilton. Mr. Adams was authorized to advise Mr. Tilton to submit the Report subject to final review. Mr. Tilton to research records to locate missing date.	X		
19	05.18.22	ACTION	Mr. Willis to mail updated GIS map to the Board.	X		
20	05.18.22	ACTION	Mr. Adams to revise FY 2023 proposed budget as discussed.	X		
21	05.18.22	ACTION/AGENDA	MRI to inspect and submit proposal at the September meeting once they confirm the County installed the riser at outfall structure COCO 1.	X		
22	05.18.22	ACTION/AGENDA	Response regarding maintenance for East "Wet Ditch" was pending. This will be on the September agenda.	X		
23	05.18.22	ACTION	Mr. Tilton to inspect wetland disturbance on East Cortile Court to determine possible erosion issues.	X		

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24	05.18.22	ACTION	Mrs. Adams to notify SOLitude of blown debris behind Lake 70.	X		
25	05.18.22	ACTION	Mr. Tilton to provide the Board with information on geo-tubes, and identify a location to do a trial run next year.	X		
26	05.18.22	ACTION/AGENDA	Regarding Walking Trail, Authorizing Mr. Tilton to proceed with the design plan to present at the August meeting. Mr. Greenberg and Mr. Chase to prepare letter to the community. Mr. Adams to schedule Workshop. Ms. Willson to provide names of ADA Specialists.	X		
27	05.18.22	ACTION	Regarding Cintron and Wildlife Management Activities. Mrs. Adams to notify Mike to expect Mr. Tilton's call to discuss project. Mr. Tilton to report Staff of outcome. Mr. Greenberg to notify Ms. Willson if a breach of contract letter was necessary.	X		

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1	06.16.21	ACTION	Mr. Adams to prep & email Board an outline of steps & costs to refinance Series 2012/2013 bonds, obtain quotes from FineMark & Synovus Banks, and schedule pertinent dates on the calendar. 12.08.21: This item was removed.		X	12.08.21
2	06.16.21	ACTION	Mr. Adams to revise FY 2022 proposed budget, correcting multiple scriveners' errors, rolling up various flat fee items into Management fees and removing "Capital" from outlay line items in this and future budgets.		X	12.08.21
3	06.16.21	ACTION	Mr. Tilton to prep letter on 06.28.21 re: Lake 74 permit. Exec Orders are lifted.		X	12.08.21
4	06.16.21	ACTION	Mrs. Adams to notify resident that residential portion of Padova landscape project completion.		X	12.08.21
5	06.16.21	ACTION	Mr. Adams to send The Club this week, a separate letter from the property tax notice, advising change to on-roll assessment billing.		X	12.08.21
6	06.16.21	ACTION	Mr. Adams to call or send official letter to the SOE to correct CDD name.		X	12.08.21
7	08.18.21	ACTION	Mr. Tilton to send SFWMD extension to BOS once issued. Extended dates to be included on Critical Dates List when approved. Mr. Adams calculated date would be 02.01.27; a series of reminders would begin on 10.01.26.		X	12.08.21
8	08.18.21	ACTION	Mrs. Adams to add the Chair's letter as a Key Activity Dates item.		X	12.08.21
9	10.20.21	ACTION	Staff to investigate & respond re: aeration in pond behind Porta Vecchio.		X	12.08.21
10	10.20.21	ACTION/AGENDA	Mr. Greenberg to contact the resident regarding payment of the \$14,336.25 bill for the Restoration project, which includes two future monitoring events.		X	12.08.21
11	10.20.21	ACTION/AGENDA	Mr. Greenberg and Staff would visit the property owner with an 18" fence encroachment to address their demand that the MCA maintain the hedge. Mrs. Adams to make a decision regarding the hedge.		X	12.08.21
12	08.18.21	ACTION	Mrs. Adams to reschedule Canna trimming for January or February 2022.		X	01.19.22
13	10.20.21	AGENDA	Old Business Agenda Item for next meeting: "Update: 16870 Caminetto Fence Encroachment onto CDD Lake Tract"		X	01.19.22
14	12.08.21	ACTION	Mr. Tilton to give new CAD file/clean exhibits to update "Area Drainage Map".		X	01.19.22
15	12.08.21	ACTION	Mr. Tilton to forward information to Mrs. Adams so that Passarella and Associates can add pipes to the map when updated.		X	01.19.22
16	12.08.21	ACTION	Mr. Adams to forward banking contacts to Ms. Zare.		X	01.19.22
17	12.08.21	ACTION	Mrs. Adams to address the issues of aerator failures and of technicians having maps of locations of aerators with SOLitude.		X	01.19.22

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18	12.08.21	ACTION	Mrs. Adams to speak with Corporate regarding the need for Board Members to have three full days to review minutes before the agenda package is sent.		X	01.19.22
19	12.08.21	ACTION	Mrs. Adams to have the "Possibly Completed Before Next Meeting" column deleted from Action Items List.		X	01.19.22
20	12.08.21	ACTION	Mr. Adams to request the addition of a counter on the CDD website.		X	01.19.22
21	01.16.19	ACTION	Per Mr. Greenberg, District Staff to monitor Lake #3 for signs of degradation due to the Distinctive Homes Project south of Caminetto. 03.03.21 Mr. Tilton to inspect area today. 8.18.21 Mr. Tilton to inspect the area today.		X	01.19.22
22	05.27.20	ACTION/AGENDA	Mr. Adams/Mr. Tilton to file extension with SFWMD when COVID-19 Executive Orders are lifted. 11.18.20 Mr. Tilton to track extension letters for permit to fill Lake 74 & schedule call with Mr. Johnson, who will research the CDD's legal position. 03.03.21 Lake 74 Permit Update to stay on agenda Mr. Tilton to give updates. 04.21.21 Mr. Tilton to direct his Staff to monitor activity that could jeopardize the Regulatory Rights already obtained by the District for Lake 74.		X	01.19.22
23	06.16.21	ACTION	Ms. Wilson to email her firm's "What CDDs are" brochure to the Board and Staff. 10.20.21: Ms. Willson to re-send email.		X	01.19.22
24	10.20.21	ACTION	Ms. Willson to work with Mr. Adams to prepare the "Notice of Action" related to the Lake 74 Permit.		X	01.19.22
25	10.20.21	ACTION	Mr. Adams to send email advising Mr. Tilton that Board considered JEI request for waiver of perceived or actual conflict to perform study on Imperial Basin boundary for Collier Co & the Board deemed that there would be no conflict.		X	01.19.22
26	12.08.21	ACTION	Mr. Adams to email draft Annual Report to be sent to residents during the First Quarter to Mr. Greenberg, for review and input by the Board.		X	01.19.22
27	12.08.21	ACTION	District Counsel & Staff: Draft Maintenance Agrmt btwn CDD, Club & MCA for Board review. Add all pipes in question to CDD maintenance, inspection and repair program. 01.19.22 REMOVED FROM ACTION LIST		N/A	01.19.22
28	12.08.21	ACTION	Mr. Chase: Inform MCA & The Club that CDD is amenable to Agreement between MCA, CDD & The Club whereby CDD assumes responsibility for repairs; costs become part of Operating Expenses assessed via the tax bill. 01.19.22 REMOVED FROM ACTION LIST		N/A	01.19.22
29	12.08.21	ACTION	Mrs. Adams to work with MRI to assess drainage issue on The Club property.		X	01.19.22

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30	12.08.21	ACTION	Mr. Henry Staff & Ms. Zare to work on dual track process for possible of Series 2021 bond refinancing; term sheets to be presented at January meeting.		X	01.19.22
31	12.08.21	ACTION	Ms. Willson to modify Client Files provision in Kutak Rock LLP Fee Agreement.		X	01.19.22
32	04.21.21	ACTION	Management to email draft minutes to all Board Members, who will then respond with their edits prior to the meetings. Mrs. Adams would discuss implementing change with Ms. Singleton.		X	03.16.22
33	01.19.22	ACTION	Mr. Adams to provide a copy of the WHA Agreement.		X	03.16.22
34	01.19.22	ACTION	Mrs. Adams: Advise MCA when/how Stormwater Pipe Infrastructure Inspection project will be carried out so MCA can piggyback on the contract.		X	03.16.22
35	01.19.22	ACTION	Mrs. Adams to address the issue with the GIS map showing a portion of MCA property in the northwest corner of Mediterra as CDD property.		X	03.16.22
36	01.19.22	ACTION	Mrs. Adams to schedule the February 10, 2022 meeting for 9:00 a.m.		X	03.16.22
37	01.19.22	ACTION	Mrs. Adams: E-mail SOLitude Field Technicians' monthly reports to Board.		X	03.16.22
38	01.19.22	ACTION	Mrs. Adams to advise what neighborhoods have been inspected by Cintron.		X	03.16.22
39	01.19.22	ACTION	Mrs. Adams: Send letter to 10806 Est Cortile Circle. Mr. Greenberg to review.		X	03.16.22
40	02.10.22	ACTION	Mr. Adams: Forward email to BOS about 6 wells. Include hydrogeologist graphic of locations & Jan 22 pumping report. Graphic might not be accurate.		X	03.16.22
41	10.16.19	ACTION	Per Mr. Tarr, Staff to ensure contractor monitors the 2 signature lakes at Mediterra West and make certain that the spikerush does not exceed 15' from control level. 01.19.22 Spikerush in 71, 72 and 74 to be addressed.		X	04.20.22
42	11.18.20	ACTION	Mrs. Adams to ask SOLitude to copy her on all aeration repair notices sent to RCS. 03.16.22 Mrs. Adams advised this was oversight as employees thought the repair was already completed; progress was now being made.		X	04.20.22
43	03.03.21	ACTION	Going forward MRI to revise Inspection Reports to include pipe size, create legend page & correct scrivener's error regarding pipe size at Structure #142.		X	04.20.22
44	10.20.21	ACTION	Mr. Tilton to review the area under consideration by the MCA for an east gate and advise Mr. Tarr and the Board accordingly.		X	04.20.22
45	01.19.22	ACTION	Mr. Adams to provide an update regarding the \$600 in reserves as relates to the Unaudited Financials.		X	04.20.22

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46	01.19.22	ACTION	Mr. Tilton work with Cintron to decide the appropriate time to inspect to satisfy the issues in the CDD.		X	04.20.22
47	02.10.22	ACTION	Mr. Adams to arrange for Supervisors to participate via Zoom in the event of absence should they need to attend virtually.		X	04.20.22
48	02.10.22	ACTION	Ms. Gartland to to make revisions to the final version of the Annual Newsletter to be sent via e-blast To be sent out before the next meeting.		X	04.20.22
49	02.10.22	ACTION	District Manager to resolve issue of noise complaints from compressors on Lake 62; repairs NTE \$1,000. Resident to be advised that funds were allocated. Compressors to be turned back on. 03.16.22 Mrs. Adams advise resident of soundproofing measures and advise the Board whether the issue is resolved.		X	04.20.22
50	02.10.22	ACTION	District Manager to schedule future meetings for 9:00 a.m. instead of 3:00 p.m., and book rooms in advance for next year if possible.		X	04.20.22
51	02.10.22	ACTION	Mr. Willis to circulate Agreements btwn CDD & MCA about deer hunting and most recent Certificate of Insurance (COI) for discussion at the April meeting.		X	04.20.22
52	02.10.22	ACTION	Mr. Tilton to provide a fire reduction progress report at the next meeting.		X	04.20.22
53	03.16.22	ACTION	Staff to research the matter of parcels managed by the CDD that were not deeded to SFWMD in the 2006 deed.		X	04.20.22
54	03.16.22	ACTION	Mrs. Adams to send Mr. Tarr pictures of CDD outfall structures Cocoa 1 and Cocoa 2 requiring dirt removal.		X	04.20.22
55	03.16.22	ACTION	Mrs. Adams to get clarification regarding MRI's inspection report regarding ownership & responsibility for the pipe(s) that run from the golf course.		X	04.20.22
56	03.16.22	ACTION	Staff to inspect a home reported to have created a beach area and determine if it is located on CDD property.		X	04.20.22
57	06.16.21	ACTION	Mr. Adams to revise budget by 40% for Preserve Fire Reduction Prog and add assigned fund balance line item for FY 2023, to show buildup of reserves.		X	05.18.22
58	06.16.21	ACTION	Mr. Adams would revise FY 2023 proposed budget so "Actuals are through 5/31/22" to present at the July 2022 meeting.		X	05.18.22
59	02.10.22	ACTION	District Manager to address the impedance issues related to the structure located on the swale along Imperial Golf Estates in the most cost-effective means possible. Before and after pictures to be taken.		X	05.18.22
60	03.16.22	ACTION	Mr. Willis to clarify meaning of website "New User" and "Bounce Rate"		X	05.18.22

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61	03.16.22	ACTION/AGENDA	Mr. Tilton to ask if bird boxes can be installed in/along the conservation easement area. 04.20.22 Mr. Tilton to speak to Ms. Gartland to narrow down the details before he asked SFWMD and to obtain SFWMD response in writing.		X	05.18.22
62	04.20.22	ACTION/AGENDA	Mr. Adams to let MCA know the Agreements for both groups involved in the Deer Population Management Program were due to be renewed. Carry on the next agenda, under OLD Business. 05.18.22 Results from Biologist are pending.		X	05.18.22
63	04.20.22	ACTION	Mr. Adams to prepare message reminding residents not to put doggy bags down the street drains and send to Mr. Bowden to e-blast to residents.		X	05.18.22
64	04.20.22	ACTION/AGENDA	For next meeting, Ms. Willson to research and advise of potential walking trail ADA issues.		X	05.18.22
65	04.20.22	ACTION/AGENDA	Mrs. Adams to finalize the summer meeting schedule to present at the next meeting, as meeting would now be held in the afternoon.		X	05.18.22