

Mediterra Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
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<https://mediterracdd.net/>

April 8, 2026

Board of Supervisors
Mediterra Community Development District

<p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

Dear Board Members:

The Board of Supervisors of the Mediterra Community Development District will hold a Regular Meeting on April 15, 2026 at 9:00 a.m., in-person in the Boardroom, 15755 Corso Mediterra Circle, Naples, Florida 34110 and via Zoom at <https://zoom.us/j/96925073432>, Meeting ID: 969 2507 3432, one tap mobile: +13052241968,,96925073432#. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*3 minutes per speaker*)
3. Chairman's Comments
4. Approval of March 18, 2026 Regular Meeting Minutes
5. Update: Status of Dryad Silvanet Wildfire Detection System Installation
6. Consideration of Mediterra Community Association, Inc. Second Amendment to Landscape Maintenance Agreement
7. Update: Status of Electric Meter Resolution Letters
8. Discussion: Excluded Lake Maintenance Areas Exotic Removal Report
 - A. Consideration of EarthBalance Revised Price Quote for Removal of Invasives in Orphan Lake Banks
 - B. GIS Map
9. Consideration of Johnson Engineering, LLC Professional Services Supplemental Agreement No. 27 for Lakes 16, 22, 43, & 45 Lake Bank Assessment
10. Consideration of Resolution 2026-03, Approving Proposed Budget(s) for FY 2027; Setting a Public Hearing Thereon and Directing Publication; Addressing Transmittal and Posting Requirements; Addressing Severability and Effective Date

11. Acceptance of Unaudited Financial Statements as of February 28, 2026

- Operations Financial Impact Analysis 4/6/26
- Summary Report/Breakdown 4/6/26
- Summary/Notes 4/6/26

12. Old Business

13. Staff Reports

A. District Counsel: *Kutak Rock LLP*

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

- Update: Lake 74 Hurricane Milton Extension [expiration date, Saturday, May 23, 2026]

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: May 20, 2026 at 9:00 AM

- QUORUM CHECK

SEAT 1	MARY WHEELER	<input type="checkbox"/>	IN-PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 2	KENNETH TARR	<input type="checkbox"/>	IN-PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 3	JOHN HENRY	<input type="checkbox"/>	IN-PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 4	STEPHEN LIGHT	<input type="checkbox"/>	IN-PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
SEAT 5	VICKI GARTLAND	<input type="checkbox"/>	IN-PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

D. Operations Manager: *Wrathell, Hunt and Associates, LLC*

I. Action/Agenda or Completed Items

II. Key Activity Dates Report


14. Supervisor’s Requests

15. Public Comments (*3 minutes per speaker*)

16. 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 BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903