

Monterra Community Development District

Board of Supervisors

- Ricardo Lowe, Chairman
- Greg Popowitz, Vice Chairman
- Susan Kooiman, Assistant Secretary
- Jason Weinrub, Assistant Secretary
- Avi Ciechanowiecki, Assistant Secretary
- George Miller, District Manager/Secretary
- Ginger Wald, District Counsel
- Peter Pellerito, District Engineer
- Maria Mihailovschi, Clubhouse Manager

Agenda for Regular Meeting

Monday, February 20, 2023 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the January 16, 2023 Meeting (Page 4)**
5. **Approval of January 2023 Financial Report (Page 14)**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Clubhouse Manager's Report**
 - A. Discussion of HOA Food Trucks Event (**Page 28**)
 - B. Discussion of Dogs Running Loose in the Community (**Page 32**)
 - C. Discussion of Residents' Broken Sprinklers
9. **District Manager's Report**
 - A. Presentation of Fourth Quarter Website Audit Report (**Page 36**)
 - B. Ratification of District Manager Expense Items for January 2023 (**Page 49**)
 - C. Miscellaneous Items
 - i. Rule Changes for Parking Discussion
 - ii. Meeting Regarding Pine Island Road Traffic Control Discussion
 - iii. Attorney Fee Increase (**Page 51**)
 - iv. Installation of a Fence at Solano Avenue Entrance (**Page 55**)
 - v. Primrose School Drainage Discussion
 - vi. 2023-2024 Budget Schedule (**Page 69**)
 - D. Ongoing Projects
 - i. Survey of Roads' Asphalt Conditions
 - ii. Solano Roundabout
 - iii. Landscape Lighting
 - iv. Soccer Field
10. **Supervisors' Requests**
11. **Adjournment**

The next Meeting is scheduled for Monday, March 20, 2023, at 6:00 p.m.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location:

Club at Monterra
8451 Monterra Boulevard
Cooper City, Florida 33024
(954) 374-9936