

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
- Luisa Gallegos, Clubhouse Manager

Agenda for Regular Meeting

Monday, May 15, 2023 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the April 17, 2023 Meeting (Page 4)**
5. **Approval of April 2023 Financial Report (Page 14)**
6. **Distribution of the Proposed Budget for Fiscal Year 2024 (Page 27) and Consideration of Resolution 2023-03, Approving the Fiscal Year 2024 Budget and Setting Public Hearing (Page 42)**
7. **Irrigation Discussion**
8. **Discussion of Rulemaking Process (Page 44)**
9. **Attorney's Report**
10. **Engineer's Report**
 - A. Discussion of Five-Year Drainage Report
 - B. Sidewalk Update
11. **Clubhouse Manager's Report**
 - A. Update on Projects
12. **District Manager's Report**
 - A. Ratification of District Manager Expense Items for April 2023 (**To Be Sent Under Separate Cover**) (Page 58)
 - B. Approval of Estimate from ASAP Gate Plus for Fence Repair at Tennis Court (Page 60)
 - C. Miscellaneous Items
 - i. Iguana Report (Page 62)
13. **Supervisors' Requests**
14. **Adjournment**

The next Meeting is scheduled for Monday, June 19, 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