

Monterra Community Development District

Board of Supervisors

- Ricardo Lowe, Chairperson
- Greg Popowitz, Vice Chairperson
- 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, January 15, 2024 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 2)**
3. **Audience Comments**
4. **Approval of Minutes of the December 18, 2023 Meeting (Pages 4-14)**
5. **Approval of December 2023 Financial Report (Pages 16-27)**
6. **Consideration of Resolution 2024-01, Electronic Signature Authority (Pages 29-31)**
7. **Consideration of Resolution 2024-02, Records Retention Policy (Pages 33-36)**
8. **Discussion of Rules & Procedures (To Be Sent Under Separate Cover) (Page 38)**
9. **Attorney's Report**
10. **Engineer's Report**
11. **Clubhouse Manager's Report**
- A. Consideration of Quotes for Replacement of Concrete Swales
12. **District Manager's Report**
- A. Ratification of District Manager Expense Items for December 2023 (Page 41)
- B. Project Status Reports (To Be Sent Under Separate Cover) (Page 43)
- C. Communication with Residents/Master HOA
- D. Miscellaneous Items
- i. Iguana Report (Page 45)
13. **Supervisors' Requests**
14. **Adjournment**

The next Meeting is scheduled for Monday, February 19, 2024, 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