

Monterra

Community Development District

Revised Continued Special Meeting Agenda

Seat 3: Ricardo Lowe (C.)	
Seat 1: Greg Popowitz (V.C.)	
Seat 2: Susan Kooiman (A.S.)	
Seat 4: Massimo Pulcini (A.S.)	
Seat 5:	

Wednesday
October 11, 2017
4:00 p.m.

Club at Monterra
8451 Monterra Boulevard
Cooper City, Florida 33024

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office (11/2018)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Supervisors Requests and Audience Comments
4. Audit Restatement Discussion
5. Discussion of Management Proposals
6. Adjournment