

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, March 20, 2023 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Discussion of Memorandum from Mr. Robert Koncar (Page 4)**
5. **Approval of Minutes of the February 20, 2023 Meeting (Page 6)**
6. **Approval of February 2023 Financial Report (Page 14)**
7. **Discussion of Rulemaking Process for Use of Fitness Equipment/Parking/Pets Running Loose**
8. **Attorney's Report**
9. **Engineer's Report**
10. **Clubhouse Manager's Report**
 - A. Discussion of HOA Food Trucks Event
11. **District Manager's Report**
 - A. Ratification of District Manager Expense Items for February 2023 **(Page 28)**
 - B. Miscellaneous Item
 - i. Primrose School Drainage Discussion
 - C. Ongoing Projects
12. **Supervisors' Requests**
13. **Adjournment**

The next Meeting is scheduled for Monday, April 17, 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