

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, April 17, 2023 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Total Asphalt Presentation – “Where Science Meets the Road” (Page 4)**
5. **Approval of Minutes of the March 20, 2023 Meeting (Page 6)**
6. **Approval of March 2023 Financial Report (Page 13)**
7. **Irrigation Report and Discussion (Page 26)**
8. **Discussion of Rulemaking Process**
9. **Attorney's Report**
10. **Engineer's Report**
 - A. Discussion of Five-Year Drainage Report
 - B. Sidewalk Report
11. **Clubhouse Manager's Report**
12. **District Manager's Report**
 - A. Ratification of District Manager Expense Items for March 2023 (**Page 29**)
 - B. Acceptance of Fiscal Year 2022 Audit (**Page 31**)
 - C. Discussion of Proposed Fiscal Year 2024 Budget (To Be Sent Under Separate Cover (**Page 63**))
 - D. Presentation of 1st Quarter Website Audit Report (**Page 65**)
 - E. Miscellaneous Items
 - i. Iguana Report
 - ii. Quotes for Landscape Maintenance of Pond #4 Area (To Be Sent Under Separate Cover) (**Page 78**)
 - F. Ongoing Projects
 - i. Drainage Report
13. **Supervisors' Requests**
14. **Adjournment**

The next Meeting is scheduled for Monday, May 15, 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