

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

1. **Roll Call**
2. **Approval of Agenda**
3. **Presentation by Kent Security**
4. **Presentation by Synthetic Turf International Representative for Multi-Purpose Court**
5. **Presentation by Mr. Diego Michelato of Ginast Outdoor Wellness for Outdoor Gym**
6. **Audience Comments**
7. **Approval of Minutes of the June 19, 2023 Meeting (Pages 4-14)**
8. **Approval of June 2023 Financial Report (Pages 16-27)**
9. **Discussion of Rulemaking Process (Handout To Be Distributed at Meeting)**
10. **Attorney's Report**
11. **Engineer's Report**
12. **Clubhouse Manager's Report**
 - A. Update on Projects
13. **District Manager's Report**
 - A. Ratification of District Manager Expense Items for June 2023 (**Page 30**)
 - B. Discussion of Fiscal Year 2024 Modified Tentative Budget (**Pages 32-46**)
 - C. Recent Communications with Residents
 - i. Pinball (**Handout To Be Distributed at Meeting**)
 - D. Miscellaneous Items
 - i. Iguana Report (**Report To Be Distributed at Meeting**)
 - ii. Water Use Report (**Page 48**)
14. **Supervisors' Requests**
15. **Adjournment**

The next Meeting and Budget Public Hearing is scheduled for Monday, August 21, 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