

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 & Budget Public Hearing

Monday, August 21, 2023 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the July 17, 2023 Meeting (Page 4)**
5. **Approval of July 2023 Financial Report (Page 15)**
6. **Public Hearing to Consider Adoption of the Fiscal Year 2024 Budget**
 - A. Fiscal Year 2024 Budget Discussion (**Page 29**)
 - B. Consideration of Resolution 2023-04, Adopting Fiscal Year 2024 Budget (**Page 45**)
 - C. Consideration of Resolution 2023-05, Levying Assessments for the Fiscal Year 2024 Budget (**Page 50**)
7. **Discussion of Rulemaking Process (Handout To Be Distributed at Meeting)**
8. **Attorney's Report**
 - A. Discussion of Legislative Memorandum (**Page 54**)
9. **Engineer's Report**
10. **Clubhouse Manager's Report**
 - A. Update on Projects
 - i. Proposal from H.I.Q. Services for Solano Sidewalk Repair (**Page 61**)
11. **District Manager's Report**
 - A. Ratification of District Manager Expense Items for July 2023 (**Page 67**)
 - B. Consideration of Hoover Pumping Systems Maintenance Agreement (**Page 69**)
 - C. Consideration of Fiscal Year 2024 Meeting Schedule (**Page 74**)
 - D. Recent Communications with Residents
 - E. Miscellaneous Items
 - i. Iguana Report (**Page 76**)
12. **Supervisors' Requests**
13. **Adjournment**

The next Meeting is scheduled for Monday, September 18, 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