

**MONTERRA
COMMUNITY DEVELOPMENT DISTRICT
WORKSHOP
MARCH 7, 2019**

Monterra Community Development District

Inframark, Infrastructure Management Services

210 North University Drive • Suite 702 • Coral Springs, Florida 33071

Tel: (954) 603-0033 • Fax: (954) 345-1292

February 28, 2019

Board of Supervisors
Monterra
Community Development District

Dear Board Members:

A Workshop of the Board of Supervisors of the Monterra Community Development District will be held on Thursday, March 7, 2019 at 6:00 p.m. at the Club at Monterra, located at 8451 Monterra Boulevard, Cooper City, Florida. Following is the advance agenda for the workshop:

1. Roll Call
2. Recap of the Results of the February 20, 2019 Workshop
3. Encroachments
4. Supervisors' Requests
5. Audience Comments
6. Adjournment

The balance of the agenda is routine in nature and staff will present and discuss their reports at the workshop. In the meantime, if you have any questions, please contact me.

Sincerely,

George Miller

George Miller
District Manager

Second Order of Business

Monterra CDD Capital Projects

RANK ORDER	PROJECT	TOTAL PROJECTED COST	FY 2019	FY 2020	FY 2021	FY 2022
1	Wetlands Rehabilitation	\$ 29,000	\$ 29,000	\$ -	\$ -	
2	Linear Park Walk Path repair	\$ 45,000	\$ 45,000	\$ -	\$ -	
3	Lake Bank erosion	TBD				
4	Estada Fence	TBD				
5	Irrigation rehabilitation	\$ 140,000	\$ 70,000	\$ 70,000	\$ -	\$ -
6	Landscape Embellishment	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000
7	Phase two tree trimming		\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000
8	Storm drain clean up	\$ 45,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Projected totals			\$ 208,000	\$ 134,000	\$ 64,000	\$ 64,000