

Monterra Community Development District

Board of Supervisors

- Ricardo Lowe, Chairman
- Greg Popowitz, Vice Chairman
- Susan Kooiman, Assistant Secretary
- Hardeep Anand, Assistant Secretary
- Avi Ciechanowiecki, Assistant Secretary
- George Miller, District Manager/Secretary
 - Ginger Wald, District Counsel
 - Peter Pellerito, District Engineer

Agenda for Regular Meeting

Webex:

<https://georgemiller.my.webex.com/georgemiller.my/j.php?MTID=m25464024bbe98fb4e37ef803c92e53ad>

Meeting Access Code: 126 176 1414

Meeting Password: 85674385

To join by phone: 1-415-655-0001

Monday, August 17, 2020 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of the Minutes of the July 20, 2020 Meeting (Page 6)**
5. **Approval of Financial Statements as of July 31, 2020 (Page 13)**
6. **Public Hearing to Consider Adoption of the Fiscal Year 2021 Budget**
 - A. Fiscal Year 2021 Budget Discussion (**Page 41**)
 - B. Consideration of Resolution 2020-03, Adopting Fiscal Year 2021 Budget (**Page 65**)
 - C. Consideration of Resolution 2020-04, Levying Assessments for the Fiscal Year 2021 Budget (**Page 70**)
7. **Discussion of Reopening Amenities**
8. **District Engineer's Comments Regarding Lake Bank Restoration Bids**
9. **Attorney's Report**
10. **Clubhouse Manager's Report**
11. **District Manager's Report**
 - A. Consideration of Fiscal Year 2021 Meeting Schedule (**Page 74**)
 - B. Discussion of Landscaping RFP (**Materials to be Sent Under Separate Cover**)
 - C. Discussion of Irrigation RFP (**Materials to be Sent Under Separate Cover**)
12. **Supervisors' Requests**
13. **Adjournment**

The next Meeting is scheduled for Monday, September 21, 2020 at 6:00 p.m.