

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=ma9a209d228538373ce304ac21ef5a21>

Meeting Access Code: 126 852 2292

Meeting Password: vawYY7cbv88

Join by telephone: 415-655-0001 US Toll

Access code: 126 852 2292

Password from phones: 82999722

Monday, September 21, 2020 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda (Page 5)**
- 3. Audience Comments**
- 4. Approval of the Minutes of the August 17, 2020 Meeting (Page 7)**
- 5. Approval of Financial Statements as of August 31, 2020 (Page 15)**
- 6. Consideration of Request for an Easement by Peoples Gas System to Install an Underground Gas Pipeline Located in the FPL Easement Area (Page 42)**
- 7. Discussion of Reopening Amenities**
- 8. Discussion of Lake Bank Restoration**
- 9. Termination of the Contract with Research Irrigation**
- 10. Attorney's Report**
- 11. Clubhouse Manager's Report**
 - A. Removal of CDD Hedges Behind a Home (**Page 50**)
 - B. Virtual Guard in Pine Island with 24/7 Rover (**Page 58**)
 - C. Playground Mulch Installation Quotes (**Page 78**)
- 12. District Manager's Report**
 - A. Consideration of Engagement Letter for Fiscal Year 2020 Audit (**Page 89**)
 - B. Discussion of Landscaping RFP
 - C. Discussion of Quotes for Portable Pool Lift (**Page 95**)
 - D. Approval of Water Use Permit for Irrigation (**Page 110**)
- 13. Supervisors' Requests**
 - A. Palm Tree, Swale and Sidewalk Maintenance (Supervisor Popowitz)
- 14. Adjournment**

The next Meeting is scheduled for Monday, October 19, 2020 at 6:00 p.m.