

## 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

Monday, October 19, 2020 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda (Page 4)**
- 3. Audience Comments**
- 4. Approval of the Minutes of the September 21, 2020 Meeting (Page 6)**
- 5. Approval of Financial Statements as of September 30, 2020 (Page 18)**
- 6. Discussion and Consideration of the Invitations to Bid for the Lake Bank Stabilization**
- 7. Discussion and Consideration of the RFPs for Lawn/Landscape Maintenance**
- 8. Discussion of Reopening Amenities**
- 9. Attorney's Report**
  - A. Consideration of Resolution 2021-01, Ratifying Actions (**Page 46**)
- 10. Clubhouse Manager's Report**
  - A. Consideration of Proposal for Holiday Lights (**Page 52**)
- 11. District Manager's Report**
  - A. Motion to Assign Fund Balance as of September 30, 2020 (**Page 56**)
- 12. Supervisors' Requests**
- 13. Adjournment**

The next Meeting is scheduled for Monday, November 16, 2020 at 6:00 p.m.