

## 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, November 16, 2020 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda (Page 4)**
- 3. Audience Comments**
- 4. Approval of the Minutes of the October 19, 2020 Meeting (Page 6)**
- 5. Approval of Financial Statements as of October 31, 2020 (Page 19)**
- 6. Discussion and Consideration of the Invitations to Bid for the Lake Bank Stabilization**
- 7. Discussion and Consideration of the RFP for Irrigation Maintenance**
- 8. Discussion of Reopening Tot Lot Amenities**
- 9. Attorney's Report**
- 10. Clubhouse Manager's Report**
  - A. 2020 Proposed Clubhouse Holiday Hours (**Page 46**)
  - B. Mulch Installation in Common Areas Throughout the District (**Page 49**)
  - C. Discussion Items
    - i. Royal Palm Tree Replacement
    - ii. Lifted Pavers in Sidewalks
- 11. District Manager's Report**
  - A. Ratification of District Manager's Expense Approvals (**Page 58**)
- 12. Supervisors' Requests**
- 13. Adjournment**

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