

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, January 25, 2021 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda (Page 5)**
- 3. Introduction of Guests**
- 4. Audience Comments**
- 5. Organizational Matters**
 - A. Oath of Office for Supervisors Elected Via the General Election (Seats 1 and 3)
 - B. Oath of Office for Newly Elected Supervisors
 - C. Election of Officers (Resolution 2021-02) **(Page 8)**
- 6. Approval of the Minutes of the November 16, 2020 Meeting (Page 10)**
- 7. Approval of Financial Statements as of December 31, 2020 (Page 17)**
- 8. Presentation from Mr. Shawn Jolley from Tekwaves Solutions and Mr. Adam Andrews of Envera Systems for the Virtual Guard**
- 9. Update on the ITB 02/20/03 for the Lake Bank Stabilization Project**
- 10. Attorney's Report**
- 11. Clubhouse Manager's Report (Page 46)**
 - A. Discussion of Playgrounds Re-Opening **(Page 48)**
 - B. Discussion of Additional Clubhouse Gym Hours **(Page 53)**
 - C. Proposals for Replacement/Addition of Hedges **(Page 55)**
 - D. Proposals for Removal and Replacement of Royal Palms **(Page 61)**
 - E. Proposals for Tennis and Basketball Court Resurfacing **(Page 70)**
- 12. District Manager's Report**
 - A. Introduction of New BSO Captain Responsible for District Policing
 - B. E-Verify Memorandum of Understanding **(Page 80)**
 - C. SFWMD Water Use Permit Update
 - D. Ratification of District Manager's Expense Approvals **(Page 94)**
- 13. Supervisors' Requests**
- 14. Adjournment**

The next Meeting is scheduled for Monday, February 22, 2021 at 6:00 p.m.