

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, February 22, 2021 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda (Page 4)**
- 3. Audience Comments**
- 4. Organizational Matters**
 - A. Election of Officers (Resolution 2021-02) **(Page 7)**
- 5. Approval of the Minutes of the January 25, 2021 Meeting (Page 9)**
- 6. Approval of Financial Statements as of January 31, 2021 (Page 19)**
- 7. Update on the Lake Bank Stabilization Project**
- 8. Consideration of Renewal of the Clubhouse Management Agreement with Castle Group (Page 49)**
- 9. Attorney's Report**
- 10. Clubhouse Manager's Report**
 - A. Proposals for Replacement/Addition of Hedges **(Page 53)**
- 11. District Manager's Report**
 - A. Ratification of District Manager's Expense Approvals **(Page 60)**
- 12. Supervisors' Requests**
- 13. Adjournment**

The next Meeting is scheduled for Monday, March 15, 2021 at 6:00 p.m.