

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 FOR DISTRICT MANAGER

Monday, March 15, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of the Minutes of the February 22, 2021 Meeting (Page 6)**
5. **Approval of Financial Statements as of February 28, 2021 (Page 15)**
6. **Consideration of Selection of a Vendor for the Lake Stabilization Project**
7. **Attorney's Report**
8. **Clubhouse Manager's Report (Page 45)**
 - A. Presentation from Israel Pagan, Jr. Smart Entry System **(Page 48)**
 - B. Resident Request: Jose Palenzuela – 3955 NW 82nd Way – Capistrano **(Page 52)**
 - C. Palm Tree Replacement Proposals **(Page 59)**
 - D. Irrigation Pump Repairs **(Page 66)**
 - i. Circle Pump – Motor #2 **(Page 68)**
 - ii. Bella Terra/Corta Bella – A/C Panel **(Page 76)**
 - iii. La Costa – Modem **(Page 82)**
 - E. Basketball & Tennis Court Resurface **(Page 86)**
 - F. Plants Behind the Homes Along the Wall in VDS NW 26th **(Page 96)**
 - G. Corta Bella Pavers' Repairs Along NW 85th Avenue **(Page 102)**
9. **District Manager's Report**
 - A. Discussion of Fiscal Year 2021/2022 Budget Planning
 - B. Discussion of the Possibility of "Broadcasting" the CDD Meetings on the Internet
 - C. Ratification of District Manager's Expense Approvals **(Page 108)**
10. **Supervisors' Requests**
11. **Adjournment**

The next Meeting is scheduled for Monday, April 19, 2021 at 6:00 p.m.