

## 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, April 19, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 5)**
3. **Audience Comments**
4. **Approval of the Minutes of the March 15, 2021 Meeting (Page 7)**
5. **Approval of Financial Statements as of March 31, 2021 (Page 16)**
6. **Acceptance of the Fiscal Year 2020 Audit (Page 47)**
7. **Beautification of the Pine Island Road and Sheridan Street Medians**
8. **Discussion of Swimming Pool Leak Repair**
9. **Discussion of Development of Sienna Village Property**
10. **Attorney's Report**
11. **Engineer's Report**
  - A. Comments Regarding Feasibility of Creating a Multipurpose Court (**Page 79**)
  - B. Report on the Condition of the Tennis Court (**Page 81**)
12. **Clubhouse Manager's Report**
  - A. Items for Discussion
    - i. Resident Request for Tree Removal (**Page 84**)
  - B. Guardhouse Discussion Items (**Page 86**)
  - C. Updates Regarding Pending Items
    - i. Sidewalk Repair in Corta Bella
    - ii. Vista del Sol Gate
    - iii. Vista del Prado
  - D. Request for Approval
    - i. Replacement of Hedges Behind Homes Along NW 26<sup>th</sup> Court (**Page 143**)
13. **District Manager's Report**
  - A. Discussion of Fiscal Year 2022 Budget
  - B. Ratification of District Manager's Expense Approvals (**Page 152**)
14. **Supervisors' Requests**
15. **Adjournment**

The next Meeting is scheduled for Monday, May 17, 2021 at 6:00 p.m.