

## 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, May 17, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of the Minutes of the April 19, 2021 Meeting (Page 6)**
5. **Approval of Financial Statements as of April 30, 2021 (Page 15)**
6. **Presentation by Developers of the Sienna Project on Sheridan Street**
7. **Attorney's Report**
8. **Engineer's Report**
9. **Clubhouse Manager's Report**
  - A. Items for Discussion
    - i. Proposals for Additional Guards
    - ii. Tree Replacement by La Costa Resident
    - iii. Residents' Request to Add Funds to the Budget to Relocate Capistrano Pump
    - iv. Lifting of Some COVID-19 Restrictions
  - B. Items for Approval
    - v. Common Area Tree Trimming (**Page 47**)
    - vi. Corta Bella Pavers Replacement (**Page 61**)
    - vii. Corta Bella Pavers Repair (**Page 68**)
    - viii. Tennis & Basketball Court Resurfacing (**Page 73**)
10. **District Manager's Report**
  - A. Report on Number of Registered Voters (2,613) (**Page 87**)
  - B. Distribution of the Proposed Budget for Fiscal Year 2022 and Consideration of Resolution 2021-03, Approving the Budget and Setting the Public Hearing (**Page 89**)
  - C. Change of Banking Relationship
  - D. Ratification of District Manager's Expense Approvals (**Page 114**)
11. **Supervisors' Requests**
12. **Adjournment**

The next Meeting is scheduled for Monday, June 14, 2021 at 6:00 p.m.