

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, June 14, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of the Minutes of the May 17, 2021 Meeting (Page 6)**
5. **Approval of Financial Statements as of May 31, 2021 (Page 15)**
6. **Attorney's Report**
7. **Engineer's Report**
 - A. Consideration of Agreement for Engineering Services Associated with the Lake Bank Restoration **(Page 46)**
8. **Clubhouse Manager's Report**
 - A. Items for Approval
 - i. Small Project Agreement with Fast-Dry Corporation for Tennis/Basketball Courts Resurfacing **(Page 56)**
 - ii. Kent Security Rate Increase **(Page 71)**
 - iii. New Decal Reader at the Sheridan Street Entrance **(Page 76)**
 - iv. Replacement of the A/C on the Hoover Irrigation Pump in LaCosta **(Page 79)**
 - v. Plant 10 Areca Palm Trees in Vista del Prado **(Page 84)**
9. **District Manager's Report**
 - A. Distribution of the Proposed Budget for Fiscal Year 2022 and Consideration of Resolution 2021-03, Approving the Budget and Setting the Public Hearing **(BUDGET TO BE SENT UNDER SEPARATE COVER) (Page 89)**
 - B. Ratification of District Manager's Expense Approvals **(Page 92)**
10. **Supervisors' Requests**
11. **Adjournment**

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