

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
- Maria Mihailovschi, Clubhouse Manager

Agenda for Regular Meeting

Monday, October 18, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of Minutes of the September 20, 2021 Meeting (Page 6)**
5. **Approval of September 30, 2021 Financial Report (Page 11)**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Clubhouse Manager's Report**
 - A. Resident's Request to Build a Pickleball Court (**Page 42**)
 - B. Call Box Replacement (**Page 48**)
 - C. Pine Island Guardhouse Door Replacement (**Page 65**)
 - D. Sheridan Exit Swing Gate Replacement (**Page 71**)
9. **District Manager's Report**
 - A. Discussion of Fiscal Year 2021 Audit (**Page 76**)
 - B. Motion to Assign Fund Balance (**Page 78**)
 - C. Ratification of District Manager's Expense Approvals for September 2021 (**Page 80**)
10. **Supervisors' Requests**
11. **Adjournment**

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