

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, November 15, 2021 – 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda (Page 4)**
3. **Audience Comments**
4. **Approval of Minutes of the October 18, 2021 Meeting (Page 6)**
5. **Approval of October 31, 2021 Financial Report (Page 12)**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Clubhouse Manager's Report**
 - A. Clubhouse Holiday Hours (**Page 40**)
 - B. Cameras for the Gates (**Page 43**)
 - C. Sheridan Street and Solano Avenue Perimeter Wall Painting (**Page 126**)
9. **District Manager's Report**
 - A. Discussion of Third Quarter Website Audit Compliance Report (**Page 153**)
 - B. Ratification of District Manager's Expense Approvals for October 2021 (**Page 166**)
10. **Supervisors' Requests**
11. **Adjournment**

The next Meeting is scheduled for Monday, December 20, 2021 at 6:00 p.m.