

Monterra Community Development District

Board of Supervisors

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| <input type="checkbox"/> Ricardo Lowe, Chairman | <input type="checkbox"/> George Miller, District Manager/Secretary |
| <input type="checkbox"/> Greg Popowitz, Vice Chairman | <input type="checkbox"/> Ginger Wald, District Counsel |
| <input type="checkbox"/> Susan Kooiman, Assistant Secretary | <input type="checkbox"/> Peter Pellerito, District Engineer |
| <input type="checkbox"/> Hardeep Anand, Assistant Secretary | <input type="checkbox"/> Maria Mihailovschi, Clubhouse Manager |
| <input type="checkbox"/> Avi Ciechanowiecki, Assistant Secretary | |

Agenda for Regular Meeting

Monday, April 18, 2022 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments**
- 4. Approval of Minutes of the March 21, 2022 Meeting**
- 5. Approval of March 31, 2022 Financial Report**
- 6. Discussion of the Preliminary Fiscal Year 2023 Budget**
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Clubhouse Manager's Report**
 - A. B.S.O. License Plate Cameras
 - B. B.S.O. S.T.A.R.S. Program
 - C. Clubhouse Exterior Painting
- 10. District Manager's Report**
 - A. Mattamy Homes Update – Workshop with Residents
 - B. Acceptance of the Fiscal Year 2021 Audit
 - C. Ratification of District Manager's Expense Approvals for March 2022
- 11. Adjournment**

The next Meeting is scheduled for Monday, May 16, 2022 at 6:00 p.m.