

Monterra Community Development District

Board of Supervisors

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| <input type="checkbox"/> Jason Weinrub, Chairman | <input type="checkbox"/> Sandra Demarco, District Manager |
| <input type="checkbox"/> Juan Carlos Sanchez, Vice Chairperson | <input type="checkbox"/> Ginger Wald, District Counsel |
| <input type="checkbox"/> Avi Ciechanowiecki, Assistant Secretary | <input type="checkbox"/> Peter Pellerito, District Engineer |
| <input type="checkbox"/> Susan Kooiman, Assistant Secretary | <input type="checkbox"/> Tiana Fletcher-Anderson |
| <input type="checkbox"/> Valerie Borowski, Assistant Secretary | |

Agenda for Regular Meeting & Budget Public Hearing

Monday, August 18, 2025 at 6:00 p.m.

Meeting ID: 267 718 884 987 9

Passcode: uJ7so9rb

Dial in by phone

+1 646-838-1601,87934463#

[Find a local number](#)

Phone Conference ID: 87934463#

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Discussion by Captain Andrea Tianga of the Broward Sheriff's Office (10-15 Minutes)**
5. **Audience Comments (Non-Budget Related)**
6. **Approval of the Minutes of July 21, 2025 Regular Meeting**
7. **Approval of July 2025 Financial Report**
8. **Public Hearings to Consider Adoption of the Fiscal Year 2026 Budget**
 - A. Motion to Suspend Regular Meeting and Convene Public Hearing
 - B. Public Comments on Budget
 - C. Motion to Close Public Hearing and Reconvene Regular Meeting
 - D. Board Discussion on Fiscal Year 2026 Budget
 - E. Consideration of Resolution 2025-06, Adopting the Fiscal Year 2026 Budget
 - F. Consideration of Resolution 2025-07, Levying Assessments for the Fiscal Year 2026 Budget
9. **Clubhouse Manager**
 - A. Discussion of Castle Group Contract
 - B. Pool Area Enhancement
 - C. Tot Lot Upgrades
 - D. FPL Tree Removal and Replacement Easement on Pine Island

District Office:

Inframark, Community Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076

Meeting Location:

Club at Monterra
8451 Monterra Boulevard
Cooper City, Florida 33024
(954) 374-9936

www.monterracdd.com

- 10. District Manager's Report**
 - A. Follow Up Items Matrix
 - B. Consideration of Resolution 2025-08, Adopting Fiscal Year 2026 Meeting Schedule
- 11. District Engineer Report**
- 12. District Counsel Report**
- 13. Supervisors' Requests**
 - A. Discussion of Landscape Contract (Susan Kooiman)
 - B. Discussion of 3H Iguana Removal Contract (Susan Kooiman)
 - C. Discussion of Contract with Creative North (Susan Kooiman)
- 14. Audience Comments**
- 15. Adjournment**

The next Meeting is scheduled for Monday, September 15, 2025, at 6:00 p.m.