### **Monterra Community Development District**

## **Board of Supervisors**

□ Jason Weinrub, Chairman	☐ Sandra Demarco, District Manager
□ Juan Carlos Sanchez, Vice Chairperson	☐ Ginger Wald, District Counsel
□ Avi Ciechanowiecki, Assistant Secretary	☐ Peter Pellerito, District Engineer
□ Susan Kooiman, Assistant Secretary	☐ Tiana Fletcher-Anderson
□ Valerie Borowski, Assistant Secretary	

# Agenda for Regular Meeting Monday, September 15, 2025, at 6:00 p.m.

Meeting ID: 262 858 653 171 0 Passcode: Pk3cH6wp

## Dial in by phone

<u>+1 646-838-1601,778997069#</u> <u>Find a local number</u> Phone Conference ID: 778997069#

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Audience Comments
- 5. Discussion of New Assessment Methodology
- 6. Staff Reports
  - A. District Counsel
    - i. Discussion of Documents Provided by Resident During the last Meeting (8/18/25) of the Board of Supervisors
  - B. District Engineer
  - C. Clubhouse Manager
    - i. Consideration of Mega Garage Door & Gate Gate Repair Proposal
    - ii. Consideration of Dvianni & Associates LLC Gate Repair Proposal
    - iii. Consideration of Hoover Pumping Systems Maintenance Proposal #7389
    - iv. Estada Landscape Maintenance Total Tropic Landscaping Inc. Proposal
    - v. Consideration of Xtreme Pumping Solutions Storm Drain Cleaning Proposals
    - vi. Consideration of Juniper Proposals #358463 and #358464 -Estada Clean Up
    - vii. Consideration of Juniper Proposal #358465 Taramea Median Vegetation Water Retention Rings
  - viii. Tropical Plant and Pest Services Agreement
  - ix. Consideration of A&A Playground Services Proposals
  - x. Consideration of Classroom Outfitters Playground Proposals
  - xi. Holiday Lighting Update
  - xii. Cost of Grills for Pool Area (To Be Sent Under Separate Cover)
  - xiii. Pool Canopy Replacement Proposals (To Be Sent Under Separate Cover)

#### **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

- xiv. Camera with Sound Installation at Front Desk Proposals (To Be sent Under Separate Cover)
- xv. Discussion for Approval of Palm Tree Removals and Replacements
- xvi. FPL Project
- xvii. Discussion of Resident Request and Suggestions
- D. District Manager
- i. Ratification of District Manager Expense Items for August 2025
- 7. Business Items
  - A. Discussion of Landscape Contract (Tabled Item)
- **8.** Business Administration
  - A. Consideration of the Minutes of the Meeting held on August 18, 2025
- 9. New Business and Supervisors' Requests
  - A. Discussion Regarding Airbnb and Rental (Supervisor Weinrub)
- 10. Adjournment

The next Meeting is scheduled for Wednesday, October 1, 2025, at 6:00 p.m.

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