

Monterra Community Development District

Board of Supervisors

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| <input type="checkbox"/> Jason Weinrub, Chairman | <input type="checkbox"/> Jennifer Goldyn, Director of District Services |
| <input type="checkbox"/> Juan Carlos Sanchez, Vice Chairperson | <input type="checkbox"/> Elizabeth Ladner, District Management |
| <input type="checkbox"/> Avi Ciechanowiecki, Assistant Secretary | <input type="checkbox"/> Ginger Wald, District Counsel |
| <input type="checkbox"/> Susan Kooiman, Assistant Secretary | <input type="checkbox"/> Peter Pellerito, District Engineer |
| <input type="checkbox"/> Valerie Borowski, Assistant Secretary | <input type="checkbox"/> Tiana Fletcher-Anderson |

Workshop and Revised Regular Meeting Agenda

Wednesday, October 1, 2025

Meeting ID: 278 566 047 319 4

Passcode: Jp3qW94j

Dial in by phone

[+1 646-838-1601,159837478#](tel:+16468381601159837478#)

Phone Conference ID: 159837478#

Workshop – 5:00 p.m.

1. Call to Order and Roll Call
2. Review of Current Rules and Regulations
3. Audience Comments
4. Adjournment

Regular Meeting – 6:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Audience Comments
5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Clubhouse Manager
 - i. Pending Items
 - ii. Finances
 - iii. Changes and Adjustments
 - iv. Holiday Lighting Update
 - D. District Manager
 - i. Ratification of District Manager Expense Items for September 2025
6. Business Items
 - A. Consideration of Resolution 2026-01, Designation of Officers
 - B. Consideration of Resolution 2026-02, Adopting Goals and Objectives *
7. Business Administration
 - A. Consideration of the Minutes of the Meeting held on September 15, 2025

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

- 8. New Business and Supervisors' Requests**
- 9. Adjournment**

The next Meeting is scheduled for Wednesday, November 5, 2025, at 6:00 p.m.

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