

MONTERRA COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

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| ☐ Jason Weinrub, Chairperson | ☐ Jennifer Goldyn, Director of District Services |
| ☐ Juan Carlos Sanchez, Vice Chairperson | ☐ Lynn Ladner, District Manager |
| ☐ Avi Ciechanowiecki, Assistant Secretary | ☐ Ginger Wald, District Counsel |
| ☐ Susan Kooiman, Assistant Secretary | ☐ Peter Pellerito, District Engineer |
| ☐ Valerie Borowski, Assistant Secretary | ☐ Tiana Fletcher-Anderson |

REGULAR MEETING (RECONVENED to NOVEMBER 11, 2025)

Wednesday, November 5, 2025, at 6:00 p.m.

Meeting ID: 291 910 422 507 3

Passcode: Ua9Ri2Bm

Dial in by phone

[+1 646-838-1601,401194509#](tel:+16468381601401194509#)

Phone Conference ID: 401 194 509#

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
 - D. District Manager
 - i. Ratification of District Manager Expense Items for September/October 2025
6. Business Items
 - A. Review of Proposals for Property Management Services
 - B. Consideration of Resolution 2026-03, Adopting Goals and Objectives for FY26
 - C. Consideration of Resolution 2026-04, Amending the FY 2025 Budget
 - D. Memorandum Regarding 2026 Special District/Community Development District and Consideration of Election Agreement
 - E. Motion to Assign Fund Balance
 - F. Consideration of Grau & Associates Audit Engagement Letter for FY 2025
 - G. Consideration of Quote for Tree Trimming by Juniper – Stirling Canal
 - H. Approval of Park Lighting Plan with FPL to Begin Design of Project
 - I. Monument Signs & Golf Cart Circuit Electrical Work
 - J. Storm Drain Cleaning Project
 - K. Ratification of the Uniform Collection Agreement with the Broward County Tax Collector
 - L. Consideration of Fencing Proposals #10141& #6090-1
 - M. Consideration of Adding Aerator and Lake Fountains Parts/Material Proposal
 - N. Approval of Traffic Study to Review Needs for Traffic Calming Measures
7. Business Administration
 - A. Consideration of the Minutes of the Workshop & Meeting held on October 1, 2025
8. New Business and Supervisors' Requests
9. Adjournment

The next Meeting is scheduled for Wednesday, December 3, 2025, at 6:00 p.m.

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