

MONTERRA COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

- Jason Weinrub, Chairperson
- Juan Carlos Sanchez, Vice Chairperson
- Avi Ciechanowiecki, Assistant Secretary
- Susan Kooiman, Assistant Secretary
- Valerie Borowski, Assistant Secretary
- Jennifer Goldyn, Director of District Services
- Lynn Ladner, District Manager
- Ginger Wald, District Counsel
- Peter Pellerito, District Engineer
- Yumi Rodriguez, Clubhouse Manager
- John Khatiblou, Accountant
- Janice Swade, Administrative Assistant

REGULAR MEETING

AGENDA

Wednesday, March 4, 2026, at 6:00 p.m.

Meeting ID: 835 2689 2974

Passcode: 665564

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Audience Comments

5. Staff Reports

- A. District Accountant
 - i. Consideration of Financial Report for January 31, 2026.....Page 3
- B. District Counsel
 - i. Consideration of Fee Adjustment Letter.....Page 21
- C. District Engineer
- D. Clubhouse Manager
- E. District Manager
 - i. Ratification of DM approved Expenditures.....Page 23
 - ii. Discussion of Tree Limb and Debris Owner Responsibility.....Page 24

6. Business Items

- A. Consideration of Proposal from Total Entry Control Systems for Exit Barrier System Replacement.....Page 25

7. Business Administration

- A. Consideration of the Minutes of the February 4, 2026 Meeting.....Page 30
- B. Acceptance of the Fiscal Year 2025 Audit.....Page 35
- C. Ratification of Resolution 2026-05, Removing & Designating Treasurer.....Page 66
- D. Consideration of Resolution 2026-06, Designating Banking Signatories.....Page 67
- E. Aden Perry Life Ring Initiative – Consideration of Information Provided by District Insurer.....Page 68

8. New Business and Supervisors' Requests

9. Adjournment

The next Meeting is scheduled for Wednesday, April 1, 2026, at 6:00 p.m.

District Office:

Inframark, Infrastructure 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