

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, April 8, 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. Special Business Item
 - A. Acceptance of Resignation of Ms. Valerie Borowski (Seat 3).....Page 4
 - B. Consideration of Supervisor to Fill Vacant Seat
 - C. Oath of Office for Newly Appointed Board Member.....Page 5
 - D. Consideration of Resolution 2026-08, Designation of Officers.....Page 6
 6. Contractor Services – Status Update and Discussion
 - A. KWPMC – Service Level Review and Discussion
 - B. A&A Playgrounds – Project Status Update and Discussion
 7. Staff Reports
 - A. District Accountant
 - i. Consideration of Financial Report for February 28, 2026.....Page 7
 - B. District Counsel
 - C. District Engineer
 - D. Clubhouse Manager
 - E. District Manager
 - i. Ratification of DM Approved Expenditures.....Page 25
 - ii. Scheduling of Budget Workshop & Public Hearing
 8. Business Items
 - A. Discussion Regarding Holiday Lighting.....Page 26
 - B. Consideration of Proposal 11210 from Total Entry Control for Gate Repairs.....Page 40
 - C. Consideration of Estimate 6596 from Synthetic Turf International for Tennis Court Repairs.....Page 43
 - D. Consideration of Proposals to Install Aerators in Estada Lakes 2, 3 and 4.....Page 45

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

MONTERRA COMMUNITY DEVELOPMENT DISTRICT

Monterra CDD
April 8, 2026 Agenda
Page 2

- E. Consideration of Proposal 11250 from Total Entry Control for Phone Entry System Replacement.....Page 57
- F. Consideration of Proposal SPN104859.0 from Hoover Pumping Systems for Repairs to the Irrigation Pump System.....Page 60
- 9. Business Administration**
 - A. Consideration of the Minutes of the February 4, and March 4, 2026 Meetings.....Page 62
 - B. Acceptance of Arbitrage Rebate Report for Series 2015 Special Assessment Refunding Bonds.....Page 74
 - C. Consideration of Resolution 2026-07, for the FY 2026 General Election.....Page 83
 - D. Aden Perry Life Ring Initiative – Consideration of Information Provided by District insurerPage 86
 - E. Discussion of Proposal to Complete District-Wide Stormwater System Cleanout.....Page 87
- 10. New Business and Supervisors’ Requests**
- 11. Adjournment**

The next Meeting is scheduled for Wednesday, May 6, 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