

Bonterra Community Development District

Board of Supervisors

Maybel Peña, Chairperson
Christiane Diaz, Vice Chairperson
Frank Garcia, Assistant Secretary
Omer Zeyrek, Assistant Secretary
Emilio Izquierdo, Assistant Secretary

Janice Eggleton Davis, District Manager
Vanessa Steinerts, District Counsel
Ayala Layen-Slann, Community Manager

**Telephonic Meeting Agenda
Thursday, July 8, 2020 – 6:00 p.m.**

Via Zoom

Log-In URL: <https://us02web.zoom.us/j/82708549589>

Meeting ID: 827-0854-9589

Password: 241707

- 1. Call to Order and Roll Call**
- 2. Public Comments (Limited to 3 Minutes Per Speaker)**

The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance related item, it will need to be addressed with the Club Manager outside of the context of the meeting.

- 3. Organizational Matters**
 - A. Acceptance of the Resignation of Emilio Izquierdo
 - B. Discussion of Process to Fill Vacancy in Landowner Seat 3 for the Unexpired Term
- 4. Consent Agenda**
 - A. Approval of the Minutes of the June 4, 2020 Meeting
 - B. Acceptance of the May 31, 2020 Financial Report
- 5. Staff Reports**
 - A. District Attorney's Report
 - B. Club and Field Manager's Report
 - i. Field Updates
 - ii. Landscaping Proposals
 - iii. Club Opening – Plan of Action – Gym
 - C. District Manager's Report
 - i. Follow-Up on the Inframark Contract
 - ii. Consideration of Agreement for Engineering Services
 - iii. Acceptance of the Arbitrage Rebate Report for the Series 2015 Special Assessment Bonds as of October 31, 2019
 - iv. Acceptance of the Arbitrage Rebate Report for the Series 2016 Special Assessment Bonds as of January 31, 2019
 - v. Discussion of Property Insurance for Entrance Tower, Concrete Walls & Perimeter Fences
- 6. New Business and Supervisor Requests**
- 7. Adjournment**

The Next Regular Meeting is Scheduled for Thursday, August 6, 2020 at 6:00 p.m.

District Office:
Inframark, LLC
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location:
Teleconference
Phone #: 1-800-747-5150
Access Code: 3098533