

Bonterra Community Development District

Board of Supervisors

Maybel Peña, Chairperson
Christiane Diaz, Vice Chairperson
Frank Garcia, Assistant Secretary
Omer Zeyrek, Assistant Secretary
Sean Diaz, Supervisor

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

**Meeting Agenda
Thursday, September 3, 2020 – 6:00 p.m.**

Zoom Video Conference

<https://us02web.zoom.us/j/89651369185>

Zoom Telephone Call: 646-558-8656 or 301-715-8592

Meeting ID: 896 5136 9185 Password 350092

- 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. Consent Agenda**
 - A. Approval of the Minutes of the July 8, 2020 Meeting
 - B. Acceptance of the July 31, 2020 Financial Report
- 4. Business Matters**
 - A. Consideration of Resolution 2020-09, Election of Officers
 - B. Consideration of Resolution 2020-10, Rescheduling the Budget Public Hearing
 - C. Consideration of Agreement for Engineering Services with Miller Legg
 - D. Consideration of Second Annual Renewal of Agreement with Miami Management
- 5. Public Hearing to Adopt Fiscal Year 2021 Budget and Levy of Non-Ad Valorem Assessments**
 - A. Resolution 2020-07, Adopting the Fiscal Year 2021 Budget
 - B. Resolution 2020-08, Levying Non-Ad Valorem Assessments
- 6. Staff Reports**
 - A. District Attorney's Report
 - i. Legislative Update
 - B. Club and Field Manager's Report
 - i. Field Updates
 - C. District Manager's Report
 - i. Consideration of Fiscal Year 2021 Meeting Schedule
 - ii. Acceptance of the Arbitrage Rebate Report for the Series 2016 Special Assessment Bonds as of January 31, 2020
 - iii. Discussion of Property Insurance for Entrance Tower, Concrete Walls & Perimeter Fences
- 7. New Business and Supervisor Requests**
 - A. Discussion of Lake Signage (Supervisor Zeyrek)
- 8. Adjournment**

***The full agenda package with meeting backup is available upon request via email. Please send requests for the agenda package to Janice.Swade@Inframark.com. The Next Regular Meeting is scheduled for Thursday, October 1, 2020 at 6:00 p.m.**