

Bonterra Community Development District

Board of Supervisors

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

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

Meeting Agenda

Thursday, October 1, 2020 – 6:00 p.m.

Zoom Video Conference

<https://us02web.zoom.us/j/81062453783?>

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

Meeting ID: 810 6245 3783 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 Field & Club Manager outside of the context of the meeting.

3. **Consent Agenda**
 - A. Approval of the Minutes of the September 3, 2020 Meeting
 - B. Acceptance of the August 31, 2020 Financial Report
4. **Staff Reports**
 - A. District Attorney's Report
 - B. Club and Field Manager's Report
 - i. Field & Club Updates
 - ii. Temporary Easement Request
 - iii. HOA Playground – Bonterra North
 - C. District Engineer's Report
 - i. Consideration of Project Priorities
 - Erosion at Fence Adjacent to I-75 (East Side of Community)
 - Pool Upgrade / Kiddie Pool Splash Pad
 - Landscape Upgrades (Field & Clubhouse)
 - Fountain in the Lake
 - Cabanas in the Pool Area
 - Rain Gutter on the Clubhouse
 - D. District Manager's Report
 - i. Consideration of Fiscal Year 2020 Audit Engagement Letter with Grau & Associates
5. **New Business and Supervisor Requests**
6. **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, November 5, 2020 at 6:00 p.m.**