

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
Joaquin Mojica, District Engineer
Ayala Layen-Slann, Community Manager

Meeting Agenda

Thursday, January 7, 2021 – 6:00 p.m.

Zoom Meeting ID: 865 3221 2584 Passcode: 525348

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 & Field Manager outside of the context of the meeting.

3. **Consent Agenda**
 - A. Approval of the Minutes of the December 3, 2020 Meeting
 - B. Acceptance of the November 30, 2020 Financial Report
4. **Staff Reports**
 - A. District Attorney's Report
 - B. Club and Field Manager's Report
 - C. District Engineer's Report
 - i. Wetlands Impact Area Review
 - ii. Draft RFP for Splash Pad
 - iii. Draft RFP for Lake Fountain
 - D. District Manager's Report
 - i. Consideration of Authorizing Engineer to Prepare Series 2016 Certificate of Completion
5. **New Business and Supervisor Requests**
6. **Adjournment**

***The full agenda package 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, February 4, 2021 at 6:00 p.m.**

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(954) 436-4102

Meeting Location:
Zoom Phone #: 1-646-558-8656
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