

Bonterra Community Development District

Board of Supervisors

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

Janice Eggleton Davis, District Manager
Vanessa Steinerts, Esq., District Counsel
Joaquin Mojica, P.E., District Engineer
Paola Velandia, Community Manager

Meeting Agenda

Thursday, February 4, 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 December 31, 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
 - ii. Acceptance of the Arbitrage Rebate Report for the Series 2015 Special Assessment Bonds
 - iii. Consideration of E-Verify Memorandum of Understanding
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, March 4, 2021 at 6:00 p.m.**

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

*****Meeting Location:**
Club Bonterra
9501 West 35th Court
Hialeah, Florida 33018
(786) 536-7350

Social Distancing Capacity Limit
Face Coverings Required