

# 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  
Michael Pawelczyk, Esq., District Counsel  
Joaquin Mojica, P.E., District Engineer  
Paola Velandia, Community Manager

## Meeting Agenda

Thursday, July 1, 2021 – 6:00 p.m.

<https://us02web.zoom.us/j/89673273382?pwd=c2FUazdIRmxMbFczUTNyYTliVkxkZz09>

or Teleconference: Dial 1-646-558 -8656

Meeting ID: 896 7327 3382

Passcode: 525947

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 May 18, 2021 and June 3, 2021 Meetings
  - B. Acceptance of May 31, 2021 Financial Report
4. Staff Reports
  - A. District Attorney's Report
  - B. Club and Field Manager's Report
    - i. Lake Fountains
    - ii. Unauthorized Palms Installed on CDD Property
  - C. District Engineer's Report
  - D. District Manager's Report
    - i. Acceptance of the Fiscal Year 2020 Independent Auditor's Report
    - ii. Reminder to File Form 1 with County Supervisor of Elections
    - iii. Discussion of Draft Encroachment and District Property Damage Rule
5. New Business and Supervisor Requests
  - A. MMI Renegotiation and Vendor Proposals - Update
6. Adjournment

**\*The full agenda package is available upon request via email. Please send requests for the agenda package to [Janice.Swade@Inframark.com](mailto:Janice.Swade@Inframark.com).**

**The next Regular Meeting and Budget Public Hearing is scheduled for Thursday, August 5, 2021 at 6:00 p.m.**

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

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