

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
Gregory F. George, Esq., District Counsel
Joaquin Mojica, P.E., District Engineer
Marie Argote, LCAM, Community Manager

Meeting Agenda

Thursday, January 6, 2022 – 6:00 p.m.

<https://us02web.zoom.us/j/87814985586?pwd=K2hYWWhaNHdnaVVseEZMakFGZnNzUT09>

or Teleconference: Dial 1-646-558 -8656

Meeting ID: 878 1498 5586 Passcode: 525947

Regular Meeting

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. **Organizational Matters**
 - A. Acceptance of Resignation of Ms. Maybel Peña (Seat 4, Expiring 11/2022)
 - B. Discussion of Process to Fill the Unexpired Term of Office for Vacant Seat 4
4. **Public Hearing for Rulemaking**
 - A. Public Hearing for Rulemaking for Adoption of District Facilities Encroachment Rule and Establishing Fees for Temporary Use Agreements
 - B. Consideration of Resolution 2022-01, Adopting Said District Facilities Encroachment Rule and Temporary Use Agreement Fees
5. **Consent Agenda**
 - A. Approval of the Minutes of the September 2, 2021 Meeting
 - B. Acceptance of Financial Report as of September 30, 2021
 - C. Acceptance of Financial Report as of November 30, 2021
6. **District Attorney's Report**
 - A. Discussion of Chapter 2021-194 Legislation
7. **Club & Field Manager's Report**
 - A. Consideration of Fifth Amendment to MMI Agreement
8. **District Engineer's Report**
 - A. Consideration of Requisition #32
 - B. Consideration of Proposal for Stormwater Needs Analysis

- 9. District Manager's Report**
 - A. Discussion of Auditor Selection Process and Appointment of Audit Committee
 - B. Motion to Assign Fund Balance
 - C. Acceptance of Series 2015 Arbitrage Rebate Report for Year Ending October 31, 2021
 - D. Consideration of Resolution 2022-02, Declaring Series 2016 Project Improvements Complete
- 10. New Business and Supervisor Requests**
- 11. Adjournment**

Audit Committee Meeting

- 1. Roll Call**
- 2. Audience Comments (Limited to 3 Minutes Per Speaker)**
- 3. Review of Audit Committee Process**
- 4. Establishment of RFP Evaluation Criteria**
- 5. Authorization to Proceed with RFP**
- 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 3, 2022 at 6:00 p.m.