

## **Bonterra Community Development District**

### **Board of Supervisors**

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

Janice Eggleton Davis, District Manager  
Gregory F. George, Esq., District Counsel  
Peter Pellerito, P.E., District Engineer  
Marie Argote, LCAM, Community Manager

### **Audit Committee/Special Meeting Agenda**

**Thursday, March 24, 2022 – 5:00 p.m.**

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

**or Teleconference: Dial 1-646-558 -8656**

**Meeting ID: 878 1498 5586 Passcode: 525947**

#### **Audit Committee Meeting**

- 1. Roll Call**
- 2. Ranking of Audit Firms and Recommendation of Audit Firm**
- 3. Adjournment**

#### **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. Consideration of Candidates to Fill the Unexpired Term of Office for Vacant Seat 4
- B. Oath of Office for Newly Appointed Supervisor
- C. Election of Officers (Resolution 2022-03)
- D. Consideration of Resolution 2022-05, Confirming the District's Use of the Miami-Dade County Supervisor of Elections to Begin Conducting the District's Election of Supervisors

#### **4. Business Matters**

- A. Consideration of Resolution 2022-04, Designating Signatories for Bank Accounts
- B. Consideration of Audit Committee Recommendation to Enter into Agreement with Selected Audit Firm
- C. Consideration of Clubhouse & Field Management Agreement with KW Property Management

#### **5. Consent Agenda**

- A. Approval of the Minutes of the February 17, 2022 Meeting
- B. Acceptance of Financial Report as of February 28, 2022

#### **6. District Attorney's Report**

- 7. District Engineer's Report**
- 8. District Manager's Report**
- 9. Club & Field Manager's Report**
- 10. New Business and Supervisor Requests**
- 11. 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).**