

## **Bonterra Community Development District**

### **Board of Supervisors**

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

Janice Eggleton Davis, District Manager  
Gregory F. George, Esq., District Counsel  
Peter Pellerito, P.E., District Engineer  
Jacqueline De La Osa, LCAM, Community Manager

### **Meeting Agenda**

**Friday, June 17, 2022 – 5:00 p.m.**

**<https://us02web.zoom.us/j/87814985586?pwd=K2hYWlXhaNHdnVseEZMakFGZnNzUT09>**

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

**Meeting ID: 878 1498 5586 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. Business Matters**
  - A. Discussion and Consideration of Club and Field Management Agreement with KW Property Management
  - B. Ratification of Settlement Agreement and Release with Miami Management, Inc.
  - C. Discussion and Consideration of Master HOA Facility Use Agreement
- 4. Consent Agenda**
  - A. Approval of the Minutes of the May 5, 2022 Regular Meeting
  - B. Acceptance of Financial Report as of April 30, 2022
- 5. District Attorney's Report**
- 6. District Engineer's Report**
- 7. District Manager's Report**
  - A. Consideration of Resolution 2022-06, Approving the Fiscal Year 2023 Budget and Setting the Public Hearing
  - B. Acceptance of Arbitrage Rebate Report for the Series 2016 Special Assessment Bonds
  - C. Report on Number of Registered Voters (1,208)

**8. Club and Field Manager's Report**

- A. Consideration of Swimming Pool Agreement with Wilson Property Pool Corp.
- B. Consideration of Preventative Maintenance Agreement with The Fitness Solution, Inc.
- C. Consideration of Equipment Agreement with Cool Breeze Air Conditioning Corp.
- D. Consideration of Landscape Services Agreement with BrightView Landscape Services

**9. New Business and Supervisor Requests**

- A. Discussion of Next Meeting

**10. 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 is scheduled for Thursday, July 7, 2022 at 6:00 p.m.**