

Bonterra Community Development District

Board of Supervisors

Omer Zeyrek, Chairperson
Mario Aguirre, Vice Chairman
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
Jacqueline De La Osa, LCAM, Community Manager

Meeting Agenda

Thursday, August 11, 2022 – 5:00 p.m.

<https://us02web.zoom.us/j/87814985586?pwd=K2hYWxhaNHdnaVVseEZMakFGZnNzUT09>

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. Organizational Matters**
 - A. Consideration of Candidates to Fill the Unexpired Term of Office for Vacant Landowner Seat 5, Expiring 11/2022
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers (Resolution 2022-08)
- 4. Consent Agenda**
 - A. Approval of the Minutes of the July 7, 2022 Regular Meeting
 - B. Acceptance of Financial Report as of June 30, 2022
- 5. District Attorney's Report**
 - A. Legislative Update
- 6. District Engineer's Report**
 - A. Presentation of the Stormwater Needs Analysis Report

7. District Manager's Report

A. Fiscal Year 2023 Budget Public Hearing Reminder – September 1, 2022 at 6:00 p.m.

8. Club and Field Manager's Report

9. New Business and Supervisor Requests

10. 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 and Budget Public Hearing is scheduled for Thursday, September 1, 2022 at 6:00 p.m.