

Solterra

Community Development District

Agenda

Seat 1: Mike Levak – (C.)	
Seat 3: Alex Torres – (V.C)	
Seat 5: Dario Gerszuny – (A.S)	
Seat 2: Felix Castillo Jr. – (A.S.)	
Seat 4: Open Seat	

Thursday
April 25, 2024
10:00a.m.

Governmental Management Services
5385 N. Nob Hill Rd., Sunrise, Florida 33351
<https://meet.goto.com/742362693>
+1 (872) 240-3212; Access Code: 742-362-693

1. Oath of Office for Newly Elected Supervisor(s) Elected at the Landowners Meeting – Seat #3
2. Roll Call
3. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term(s) of Office – Seat #4 (11/2025)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
4. Approval of Minutes of the February 22, 2024 Meeting
5. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Ranking of Respondents to Engineering Proposals
 - A. Site Development Plans, Permitting and Construction Administration Services for the Widening of the Inverrary Boulevard Bridge
 - B. Improvements to NW 30th Place, Oakland Park Boulevard and Inverrary Boulevard West, District Entrance Drive
7. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – **0**
9. Financial Reports
 - A. Approval of Funding Request **#26**
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.solterraccdd.com>