

Solterra

Community Development District

Agenda

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

Thursday
July 27, 2023
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. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term(s) of Office for Seat #2 (11/2025)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the May 19, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-07** Adopting the Final Budget
 - D. Consideration of Developer Funding Agreement
 - E. Motion to Close the Public Hearing
5. Ratification of:
 - A. Interlocal Agreement for Uniform Collection of Non-Ad Valorem Assessments Between Broward County and Solterra CDD
 - B. Environmental Assessment and Remediation License
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Approval of Funding Request **#19**
 - B. Balance Sheet
8. Supervisors Requests and Audience Comments

9. 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.solterracdd.com>