

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
January 23, 2025
10:00a.m.

Governmental Management Services
5385 N. Nob Hill Rd., Sunrise, Florida 33351
Microsoft Teams

Meeting ID: 260 155 982 552 and Passcode: sV32WT9z
1 872-240-4685 and Phone Conference ID: 779 772 606#

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term(s) of Office – Seat #4 (11/2025)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the December 19, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2025-01** Designating Michael J. Pawelczyk as the District's Registered Agent
 - B. Second Amendment to Assignment and Acquisition Agreement with CC/WV Sunrise, LLC
 - C. Second Supplemental Engineer's Report
 - D. Appraisal
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
6. Financial Reports
 - A. Approval of Funding Requests **#32**
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>