

Solterra

Community Development District

Revised Agenda

2. Harold Eisenacher – (C)	
1. Roland DiGasbarro – (V.C)	
4. Joe Jimenez *	
5. Dario Gerszuny *	
3. Alex Torres – (A.S)*	

Thursday
August 19, 2021
10:30a.m.

Governmental Management Services
5385 N. Nob Hill Rd., Sunrise, Florida 33351
<https://global.gotomeeting.com/join/807198733>
+1 (646) 749-3122; Access Code: 807-198-733

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2021-11** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2021-12** Electing Officers
 - C. Consideration of **Resolution #2021-13** Ratifying Past Actions
4. Approval of Minutes of the March 25, 2021 Meeting
5. Ranking of Respondents to Engineering Proposals
6. Consideration of **Resolution # 2021-14** Resetting the Fiscal Years 2021 & 2022 Budget
7. Public Hearing to Adopt the Fiscal Years 2021 & 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-15** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
8. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-16** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing
9. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion

C. Consideration of **Resolution #2021-17** Adopting the Rules

D. Motion to Close the Public Hearing

10. Approval of South Florida Water Management District Application for Transfer and Modification of a Right of Way Occupancy Permit #10439

11. Staff Reports

A. Attorney

1) Discussion of Interlocal Agreement with City of Sunrise

2) Discussion of Restrictive Covenants

B. Engineer

C. Manager - Designation of Regular Monthly Meeting Date, Time and Location

12. Financial Reports

A. Approval of Funding Request **#2, #3 & #4**

B. Balance Sheet

13. Supervisors Requests and Audience Comments

14. 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>