

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
December 19, 2024
10:00a.m.

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

Meeting ID: 279 644 873 671 and Passcode: gv7856CD
1 872-240-4685 and Phone Conference ID: 278 291 597#

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 September 26, 2024 Meeting
4. Consideration of:
 - A. Amended and Restated Development Agreement by and Between the City of Sunrise and CC/WV Sunrise, LLC
 - B. First Amendment to Consulting Services Agreement with Whitmore Consulting Engineers, Inc.
 - C. Termination of Recorded Agreements by and Between The Regency Club Community Association, Inc. a Florida not-for-profit corporation and CC/WV Sunrise, LLC
 - D. Engagement with Urban Group to Perform Appraisal for Park Parcel
5. Ratification of:
 - A. Application to the South Florida Water Management District for Issuance of a Right of Way Occupancy Permit with South Florida Water Management District
 - B. Approval for Construction Dewatering Activity with Broward County Florida Environmental Permitting Division
6. Staff Reports
 - A. Attorney – Proposal for Engineering Services Related to Widening of SR 816/W. Oakland Park Boulevard and Reconstruction of Inverrary Boulevard West
 - B. Engineer
 - C. Manager

7. Financial Reports
A. Approval of Funding Requests **#30 & #31**

B. Acceptance of Unaudited Financials

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>