

Solterra

Community Development District

Revised Meeting 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
October 23, 2025
10:00a.m.**

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

**Meeting ID: 277 324 538 991 and Passcode: rj2LY2cy
1 872-240-4685 and Phone Conference ID: 924 173 695#**

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 July 24, 2025 Meeting
4. Consideration of:
 - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
 - B. Arbitrage Engagement Letter with LLS Tax Solutions, Inc.**
5. Discussion of Remedial action Plan Update #5 with Broward County Florida Public works and Environmental Services Department
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Final Approval of the FY 2024 Report Performance Measures and Standards
7. Financial Reports
 - A. Approval of Funding Request **#39, #40 & #41**
 - 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>