

Solterra

Community Development District

Special Revised Meeting Agenda

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

Wednesday
May 25, 2022
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 #1 – 11/2025
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the March 17, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
5. Approval of Developer's Funding Agreement with Winsdor-Investments (Sunrise Golf & Country Club), LLC, Manager, LLC
6. Update on Certificate of Liability Insurance
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 2) **Number of Registered Voters – 0**
8. Financial Reports
 - A. Approval of Funding Request **#9**
 - B. Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>