

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
September 26, 2024
10:00a.m.

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

Meeting ID: 233 169 349 318; Passcode: KGX8LL
1 872-240-4685; Phone Conference ID: 221 106 432#

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 Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the June 27, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2024-08** Designating Sharyn Henning as Assistant Treasurer
 - B. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Ratification of Agreement and Proposal with Kimley-Horn and Associates, Inc.
 - A. Consulting Services Agreement
 - B. Phase II – Bridge Widening for Inverrary Blvd Over C-13 Canal (Bridge No. 868305)
6. Staff Reports
 - A. Attorney
 - 1) Memorandum – 2024 Legislative Update
 - 2) 2024-Legislative Update – Supplemental Information
 - 3) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

7. Financial Reports
 - A. Approval of Funding Requests **#28 & #29**
 - 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>