

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
July 24, 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 June 26, 2025 Meeting
4. Consideration of **Resolution #2025-06** Bond Authorization Resolution
 - A. Exhibit A – Form of Bond Placement Agreement
 - B. Exhibit B – Draft Copy of Preliminary Private Placement Memorandum
 - C. Exhibit C – Form of Continuing Disclosure Agreement
 - D. Exhibit D – Form of Third Supplemental Trust Indenture
5. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of:
 - A. **Resolution #2025-09** Conveyance of Certain District Property to Developer from a Prior Conveyance from Developer to District
 - B. Third Supplemental Methodology Report
 - C. Third Supplemental Engineer's Report

7. Consideration of Ancillary Documents
A. Lien of Record (Series 2025 Bonds)

8. Staff Reports

A. Attorney – Memorandum – 2025 Legislative Update

B. Engineer

C. Manager

1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

2) Form 1 Financial Disclosure Due July 1, 2025 – **everyone has filed**

3) Reminder to Complete Annual Ethics Training by December 31, 2025

4) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694

9. Financial Reports

A. Approval of Funding Request **#38**

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>