

# **Solterra**

## **Community Development District**

### **Agenda**

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

**Thursday**  
**March 23, 2023**  
**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 February 16, 2023 Meeting
4. Public Hearing to Consider the Imposition of Special Assessments
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Acceptance of Engineers Report
  - D. Acceptance of Master Assessment Methodology Report
  - E. Approving the Project and Declaring Special Assessments to Fund Project
  - F. Equalization of Assessments
  - G. Adoption of **Resolution #2023-05** Authorizing District Projects; Equalizing, Approving, Confirming, and Levying Special Assessments
  - H. Motion to Close the Public Hearing
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
6. Financial Reports
  - A. Approval of Funding Request **#16**
  - B. Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>***