

# Solterra

## Community Development District

### Revised Meeting Agenda

Thursday  
February 22, 2024  
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

|                                     |  |
|-------------------------------------|--|
| 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                   |  |

1. Oath of Office for Newly Elected Supervisor(s) Elected at the Landowners Meeting – Seat #3 and Seat #5
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2024-03** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Appointment to Fill Unexpired Term(s) of Office for Seat #4 (11/2025)
  - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2024-04** Electing Officers
4. Approval of Minutes of the October 26, 2023 Meeting
5. Consideration of Revised Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. **Acceptance of Two Corrective Special Warranty Deeds Relating to Conveyance of Property with CC/WV Sunrise, LLC to Solterra CDD**
7. Discussion of Retaining Additional Engineering Services
8. Staff Reports
  - A. Attorney – Ethics Training and Financial Disclosure
  - B. Engineer
  - C. Manager
9. Financial Reports
  - A. Approval of Funding Request **#22, #23 & #24**
  - 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.solterraccdd.com>***