

Solterra

Community Development District

Agenda

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

Monday
June 28, 2021
10:30a.m.

Governmental Management Services
5385 N. Nob Hill Rd., Sunrise, Florida 33351
<https://global.gotomeeting.com/join/607563269>
+1 (312) 757-3121; Access Code: 607-563-269

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2021-11** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2021-12** Electing Officers
 - C. Consideration of **Resolution #2021-13** Ratifying Past Actions
4. Approval of Minutes of the March 25, 2021 Meeting
5. Ranking of Respondents to Engineering Proposals
6. Consideration of **Resolution # 2021-14** Resetting the Fiscal Years 2021 & 2022 Budget
7. Public Hearing to Adopt the Fiscal Years 2021 & 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-15** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
8. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-16** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing

9. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-17** Adopting the Rules
 - D. Motion to Close the Public Hearing
10. Staff Reports
 - A. Attorney
 - 1) Discussion of Interlocal Agreement with City of Sunrise
 - 2) Discussion of Restrictive Covenants
 - B. Engineer
 - C. Manager - Designation of Regular Monthly Meeting Date, Time and Location
11. Financial Reports
 - A. Approval of Funding Request **#2**
12. Supervisors Requests and Audience Comments
13. 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>