

Solterra

Community Development District

Agenda

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

Thursday
March 17, 2022
10:00a.m.

Governmental Management Services
5385 N. Nob Hill Rd., Sunrise, Florida 33351
<https://meet.goto.com/667121709>
+1 (786) 535-3211; Access Code: 667-121-709

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term of Office for Seat #1 – 11/2025
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the October 21, 2021 Meeting
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Approval of Agreement between Marty Kair, as Broward County Property Appraiser and Solterra CDD, Florida for Non-Ad Valorem Assessments
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Approval of Funding Request **#8**
 - B. Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>