

# **Solterra**

## **Community Development District**

### **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**  
**March 27, 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 January 23, 2025 Meeting
4. Consideration of:
  - A. **Resolution #2025-02** Appointing Paul Winkeljohn as Secretary
  - B. **Resolution #2025-03** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
5. Approval of:
  - A. Declaration of Restrictive Covenant
  - B. Plat
  - C. Downrite Engineering Corporation – Site Work Change Order #3
  - D. Downrite Engineering Corporation – Site Work Change Order #4
6. Ratification of:
  - A. FDEP Form62-330.060(1) – For NW 30<sup>th</sup> Place Improvements
  - B. NW 30<sup>th</sup> Place Improvements – Operation & Maintenance Letter of Intent
  - C. Environmental Resource License Application – For NW 30<sup>th</sup> Place Improvements
7. Discussion of Procedures for Landowners Election – November 20, 2025
8. Staff Reports
  - A. Attorney – Memorandum on Stormwater System Legal Requirements
  - B. Engineer
  - C. Manager

9. Financial Reports
  - A. Approval of Funding Requests **#33 & #34**
  - 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>***