

Solterra

Community Development District

Agenda

Seat 1: Mike Levak – (C.)	
Seat 3: Alex Torres – (V.C)	
Seat 5: Dario Gerszuny – (A.S)	
Seat 4: Open Seat	
Seat 2: Open Seat	

Thursday
October 26 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 #2 (11/2025) and Seat #4 (11/2023)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the July 27, 2023 Meeting
4. Approval of Interlocal Agreement for Park Maintenance with City of Sunrise
5. Ratification of:
 - A. Conveyance of Property with CC/WV Sunrise, LLC to Solterra CDD
 - B. Developer's Funding Agreement with CC/WV Sunrise, LLC
6. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. First Amendment to District Management Agreement between Solterra CDD and Governmental Management Services – South Florida, LLC
 - D. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
7. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
8. Financial Reports
 - A. Approval of Funding Request **#21**
 - B. Acceptance of Unaudited Financials

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>