

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
October 21, 2021
10:00a.m.

Governmental Management Services
5385 N. Nob Hill Rd., Sunrise, Florida 33351
<https://global.gotomeeting.com/join/421689317>
+1 (408) 650-3123; Access Code: 421-689-317

1. Oath of Office for Mr. Alex Torres
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Roland DiGasbarro
 - B. Consideration of Appointment to Fill Unexpired Term of Office for Seat #1 – 11/2025
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
4. Approval of Minutes of the August 19, 2021 Meeting
5. Ratification of Phase I – Existing Bridge Condition Assessment with Kimley-Horn
6. Approval of Agreement between Marty Kiar, as Broward County Property Appraiser and Solterra CDD, FL for Non-Ad Valorem Assessments
7. Approval of Engineering Agreement Alvarez Engineers, Inc.
8. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
9. Selection of Audit Firms
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager

11. Financial Reports

A. Approval of Funding Request **#5 & #6**

B. Balance Sheet

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>