

Solterra

Community Development District

Agenda

Thursday
August 18, 2022
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

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

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term(s) of Office for Seat #1 – 11/2025
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the March 17, 2022 Meeting
4. Consideration of **Resolution #2022-02** Resetting Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-03** Adopting the Final Budget
 - D. Consideration of Developer's Funding Agreement
 - E. Motion to Close the Public Hearing
6. Approval of Non-Ad Valorem Assessment Collection Agreement
7. Update on Certificate of Liability Insurance
8. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2022 Legislative Update
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Number of Registered Voters – **0**
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
9. Financial Reports
 - A. Approval of Funding Request **#10 & #11**
 - B. Balance Sheet
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>