

Bonterra Community Development District

Board of Supervisors

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Ines Gomes, Assistant Secretary
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District Staff

Timothy Day, District Manager
Gregory George, Esq. District Counsel
Peter Pellerito, P.E., District Engineer
Jacqueline De La Osa, LCAM, Club and Field Manager

Meeting Agenda

Thursday, April 6, 2023– 6:00 p.m.

Call in number 1-646-838-1601, Meeting ID 328 560 457

1. **Call to Order and Roll Call**
2. **Public Comments (Limited to 3 Minutes Per Speaker)**

The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance-related item, it will need to be addressed with the Club and Field Manager outside of the context of the meeting. In the event the Board discusses an item not on the agenda, individuals will have an opportunity to make remarks concerning that item before any action is taken on the item by the Board. Such remarks will also be limited to three (3) minutes.

3. **Consent Agenda**
 - A. Approval of the Minutes of the March 2, 2023 Meeting
 - B. Acceptance of Financial Report as of February 28, 2023
4. **Reconsideration of Clubhouse Flooring Replacement**
 - A. Discussion of Insurance Issues (Supervisor Victorero)
 - B. Presentations from Flooring Contractors
5. **District Attorney's Report**
6. **District Engineer's Report**
7. **District Manager's Report**
 - A. Discussion of Cool Breeze Contract Increases
 - B. Discussion of Fiscal Year 2024 Budget Approval/Adoption Timeline
8. **Club and Field Manager's Report**
9. **New Business and Supervisor Requests**
10. **Adjournment**

*The full agenda package is available upon request via email. Please send requests for the agenda package to Janice.Swade@Inframark.com.

The next Meeting is scheduled for Thursday, May 4, 2023 at 6:00 p.m.