# **Bonterra Community Development District**

### **Board of Supervisors**

Omer Zeyrek, Chairman Mario Aguirre, Vice Chairman Frank Garcia, Assistant Secretary Ines Gomes, Assistant Secretary Lisette Victorero, Assistant Secretary

# **District Staff**

Timothy Day, District Manager Gregory George, Esq. District Counsel Peter Pellerito, P.E., District Engineer Drunnys Cepeda, LCAM

# Meeting Agenda

#### Thursday, January 4, 2024– 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 Minutes of the December 7, 2023 Meeting
- B. Acceptance of Financial Report as of November 30, 2023
- 4. District Attorney's Report
- 5. District Engineer's Report

#### 6. District Manager's Report

- A. Mold Remediation Update
- B. Insurance Update
- 7. Club and Field Manager's Report
  - A. Discussion of Flooring Matter
  - B. Discussion of Fitness Proposal
- 8. New Business and Supervisor Requests
- 9. Adjournment

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

The next Meeting is scheduled for Thursday, February 1, 2024 at 6:00 p.m.