Bonterra Community Development District

Board of Supervisors

District Staff

Omer Zeyrek, Chairperson Mario Aguirre, Vice Chairperson Frank Garcia, Assistant Secretary Ines Gomes, Assistant Secretary

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

Lisette Victorero, Assistant Secretary

Meeting Agenda Thursday, March 7, 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 February 1, 2024 Meeting
- B. Acceptance of Financial Report as of January 31, 2024

4. District Attorney's Report

- A. Client Transfer Notification Letter from Ferencik Libanoff Brandt Bustamante & Goldstein, P.A.
- B. Discussion of Mediation/Arbitration

5. District Engineer's Report

6. District Manager's Report

- A. Consideration of Resolution 2024-03, Confirming the District's Use of the Miami-Dade County Supervisor of Elections to Begin Conducting the District's Election of Supervisors
- B. Consideration of All Star Electrical Services, Inc. Proposal to Install Aerator Pump
- 7. Club and Field Manager's Report
- 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 Kareen.Baker@Inframark.com.

The next Meeting is scheduled for Thursday, April 4, 2024 at 6:00 p.m.