

# Solterra

## Community Development District

### Special Meeting Agenda

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

**Friday**  
**May 19, 2023**  
**11:00a.m.**

**Governmental Management Services**  
**5385 N. Nob Hill Rd., Sunrise, Florida 33351**  
**<https://meet.goto.com/742362693>**  
**[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 742-362-693**

1. Oath of Office for Mr. Mike Levak
2. Roll Call
3. Organizational Matters
  - A. Acceptance of Letter of Resignation Letter for Mr. Harold Eisenacher
  - B. Consideration of Appointment to Fill Unexpired Term(s) of Office for Seat #2 (11/2025)
  - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
4. Approval of Minutes of the March 23, 2023 Meeting
5. Consideration of **Resolution #2023-06** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Acceptance of First Supplemental Assessment Methodology Report
7. Consideration of Ancillary Documents
  - A. Assignment and Acquisition Agreement
  - B. Completion Agreement
  - C. Collateral Assignment and Assumptions
  - D. Declaration of Consent
  - E. True-Up Agreement
  - F. Lien of Record (Series 2023-1 Notes)
8. Discussion of:
  - A. Procedures for Landowners Election – November 7, 2023
  - B. Broward County Environmental Assessment and Remediation License Application
9. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Number of Registered Voters – **0**

10. Financial Reports
  - A. Approval of Funding Request **#17 & #18**
  - B. Balance Sheet
11. Supervisors Requests and Audience Comments
12. 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>*