

Solterra

Community Development District

Revised Special Meeting Agenda

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

Monday
May 8, 2023
11:00a.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

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 #1 (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 Preliminary First Supplemental Methodology Report - **this item will be provided under separate cover as soon as it becomes available**
7. Consideration of Ancillary Documents
 - A. Assignment and Acquisition Agreement
 - B. Completion Agreement
 - C. Collateral Assignment
 - 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**
 - 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>