

# Solterra

## Community Development District

### 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	

Thursday  
April 27, 2023  
10:00a.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. Consideration of First Supplemental Methodology Report
7. Discussion of Procedures for Landowners Election – November 7, 2023
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Number of Registered Voters – **0**
9. Financial Reports
  - A. Approval of Funding Request **#17**
  - B. Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>**