

# Solterra

## Community Development District

### Agenda

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

Thursday  
June 27, 2024  
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 Newly Elected Supervisor(s) Elected at the Landowners Meeting – Seat #3
2. Roll Call
3. Organizational Matters
  - A. Consideration of Appointment to Fill Unexpired Term(s) of Office – Seat #4 (11/2025)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
4. Approval of Minutes of the April 25, 2024 Meeting
5. Consideration of **Resolution #2024-06** Bond Authorization Resolution
  - A. Exhibit A – Form of Second Supplemental Trust Indenture (2024 Notes)
  - B. Exhibit B – Form of Note Placement Agreement (2024 Notes)
6. Consideration of Ancillary Document
  - A. Lien of Record (Special Assessment Notes, Series 2024)
  - B. First Amendment to Assignment and Acquisition Agreement
  - C. Partial Assignment & Assumption Agreement (Contract Rights)
7. Consideration of:
  - A. Second Supplemental Assessment Methodology Report
  - B. First Supplemental Engineer’s Report
8. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-07** Adopting the Final Budget
  - D. Motion to Close the Public Hearing
9. Approval of Agreement and Proposals with Whitmore Consulting Engineers, Inc.
  - A. Consulting Services Agreement
  - B. Entrance Drive Improvements

- C. NW 30<sup>th</sup> Place Improvements
- D. Oakland Park Blvd & Inverrary Drive Wet Improvements
- 10. Approval of Agreement and Proposal with Kimley-Horn and Associates, Inc.
  - A. Consulting Services Agreement
  - B. Phase II – Bridge Widening for Inverrary Blvd Over C-13 Canal (Bridge No. 868305)
- 11. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 12. Financial Reports
  - A. Approval of Funding Request #27
  - B. Acceptance of Unaudited Financials
- 13. Supervisors Requests and Audience Comments
- 14. 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>***