



Bonterra

Community Development District

<http://www.bonterracdd.com>

Christiane Díaz, Chairperson

Maybel Peña, Vice Chairperson

Waldo Lorente, Assistant Secretary

Emilio Izquierdo, Assistant Secretary

Hal Eisenacher, Assistant Secretary

January 31, 2018



Bonterra

Community Development District

5385 N. Nob Hill Road, Sunrise, Florida 33351

Phone: 954-721-8681 - Fax: 954-721-9202

January 24, 2018

**Board of Supervisors
Bonterra
Community Development District**

Dear Board Members:

A *special* meeting of the Board of Supervisors of the **Bonterra Community Development District** will be held on **January 31, 2018 at 6:00 p.m. at the Bonterra Clubhouse, 9501 W. 35th Court, Hialeah, Florida.** Following is the advance agenda:

1. Roll Call and Pledge of Allegiance

Segment I: Workshop Section

2. Discussion on District Projects
- A. Presentation from District Engineer
 - B. Presentation from Envera
 - C. Presentation from Virtual Guard
 - D. Supervisors Discussion and Suggestions Related to the Club Contracts

Segment II:

3. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
4. Staff Reports
- A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Discussion of Meeting Dates and Time
 - 2) Discussion on Landscaping Issues
 - D. Clubhouse
 - 1) Consideration of Invoice from Aleydis & Associates for Emergency Hurricane Tree Re-Planting
 - 2) Consideration of Proposal from Aleydis & Associates for Magnolia Tree
 - 3) Consideration of Proposal from Aleydis & Associates for Sylvester Palm Trees
 - 4) Consideration of Proposal from Next Brands Group, Inc. for Polo Shirts
5. Supervisors Requests and Audience Comments
6. 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.bonterracdd.com>

NOTICE OF MEETING DATES
BONTERRA
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Bonterra Community Development District will hold their regularly scheduled public meetings for Fiscal Year 2018 at 4:00 p.m., at the Club Bonterra 9501 W 35th Court, Hialeah, Florida on the **first Thursday** of each month as follows:

November 07, 2017 Exception Landowners meeting at 12:00 PM at the Offices of at the offices of Lennar Homes, 730 NW 107 Avenue, **Third Floor**, Miami, Florida

January 04, 2018

March 01, 2018

May 03, 2018

July 05, 2018

September 06, 2018

There may be occasions when one or more Supervisors will participate by telephone. At the above location there will be present a speaker telephone so that any interested person can attend the meeting at the above location and be fully informed of the discussions taking place either in person or by telephone communication.

These meetings are open to the public and may be continued to a time, date and place certain. Supervisors may attend the meeting by telephone as long as there is a quorum present at the meeting place. Any person wishing to receive a copy of the minutes of the meeting may contact **Rich Hans at (954) 721-8681**.

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Rich Hans
Manager





Next Brands Group, Inc.

Invoice

539 Sawgrass Corp Parkway, Sunrise, FL 33325 (P) 954-565-6554 Sales@GoShirts.com	
Bill To	
Club Bonterra Lennar LLC 3195 c/o Miami management 1145 Sawgrass Corp. Pkwy Sunrise, FL33323	
Customer Contact	
Customer Phone	
Customer E-mail	ASlann@miamimanagement.com

Account #	Date	Invoice #
	1/15/2018	3773

Ship To	
Customer Fax	

P.O. No.	Terms	Due Date	Rep	Artwork	Ship Via	Goods Order Date
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	Balance Due	\$151.00

Bonterra Club 3195

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