

Pine Air Lakes

Community Development District

Revised Meeting Agenda

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| Seat 3: Thomas Conroy III – (C.) | |
| Seat 1: David Stevens – (V.C.) | |
| Seat 2: Doug Nelson – (A.S.) | |
| Seat 5: Wayne Griest – (A.S.) | |
| Seat 4: Michael Durant – (A.S.) | |

Thursday
August 22, 2024
2:00 p.m.

Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building.
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103
Microsoft Teams

Meeting ID: 262 422 297 351; Passcode: deyTtV
1 872-240-4685; Phone conference ID: 359 731 561#

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2024-03** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2024-04** Electing Officers
4. Approval of the Minutes of the May 23, 2024 Meeting
5. 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 #2024-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-08** Electing Sharyn Henning as Assistant Treasurer
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Report – Monthly Report
 - D. 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

3) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

9. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
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.pineairlakescdd.com>