

Pine Air Lakes

Community Development District

Revised Agenda

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

Thursday
October 28, 2021
2:00 p.m.

Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building.
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103
<https://global.gotomeeting.com/join/809653605>
+1 (872) 240-3212; Access Code: 809-653-605

1. Roll Call
2. Approval of the Minutes of the September 23, 2021 Meeting
3. **Acceptance of Commitment Letter with Centennial Bank**
4. Consideration of Bond Authorizing **Resolution 2022-01**
 - A. Exhibit A Form of First Amendment to the 2nd Supplemental Indenture
5. Consideration of Allocation Report for the Series 2021 Bond
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion of Service Road Repair and Improvement Recommendations
 - C. Field Report
 - D. Manager
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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>