

Pine Air Lakes

Community Development District

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
February 23, 2023
2:00 p.m.**

**Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building.
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103
<https://meet.goto.com/465251829>
+1 (408) 650-3123; Access Code: 465-251-829**

1. Roll Call
2. Approval of the Minutes of the July 28, 2022 Meeting
3. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
4. Ratification of **Resolution #2023-01** Amending the Fiscal Year 2022 General Fund Budget
5. Discussion of Service Road Improvements and Alternatives
6. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Fee Modification Letter – New Rate Schedule
 - C. Field Report
 - D. Manager
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>