

# 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 5: Wayne Griest – (A.S.)	
Seat 4: Michael Durant – (A.S.)	

Thursday  
August 24, 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 June 22, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of Upgrading Irrigation Pump from 7.5 HP to 15 HP
  - A. Water Equipment Technologies of Southwest Florida, LLC
  - B. Mikes Irrigation
  - C. Stahlman-England Irrigation, Inc.
  - D. BrightView Landscape Services, Inc.
5. Staff Reports
  - A. Attorney – Discussion of Letter for Unauthorized Parking with Greg Urbancic, Coleman, Yovanovich & Koester, P.A.
  - B. Engineer – Update on Status of Service Road
  - C. Field Report
  - D. Manager
    - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
    - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
6. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. 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>***