

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
October 26, 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 August 24, 2023 Meeting
3. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. First Amendment to District Management Agreement between Pine Air Lakes CDD and Governmental Management Services – South Florida, LLC
 - D. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
4. Lowe's Service Road Proposals and Bid Tabulation
 - A. Bid Tabulation
 - 1) Proposals #7851 & #8008 with Russ Berner Construction, Inc.
 - 2) Proposal and Contract with Pavement Maintenance, LLC
 - 3) Proposal #23109FL with Quality Enterprises
 - 4) Proposal #23-607 with Divisions of Southern Striping Solutions, LLC
5. Ratification of:
 - A. Sign Panel License Agreement
 - B. Proposal #61000 with Stahlman – England Irrigation, Inc.
6. Discussion of Compliance Inquiry letter from South Florida Water Management District
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Report
 - D. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors

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>