

# **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**  
**September 23, 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/466408301>**  
**+1 (571) 317-3122; Access Code: 466-408-301**

1. Roll Call
2. Approval of the Minutes of the July 22, 2021 Meeting
3. Discussion of Bond Refinancing
4. Consideration of Fountain Replacement Proposals
5. Consideration of Term Sheet with Centennial Bank for Refinancing of Series 2012 Note
6. Consideration of Engagement Letter from Bond Counsel
7. Staff Reports
  - A. Attorney
  - B. Engineer – Approval of Professional Services Agreement for Pine Air Lakes CDD Service Road and Improvements with Johnson Engineering, Inc.
  - C. Field Report
  - D. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
8. Financial Reports
  - A. 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>***