

# **Pine Air Lakes**

## **Community Development District**

### **Communications Media Technology Meeting Agenda**

Seat 3: Tom Conroy – (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 24, 2020**  
**2:00 p.m.**

**<https://global.gotomeeting.com/join/211860805>**  
**+1 (571) 317-3122**  
**Access Code: 211-860-805**

***In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.***

1. Roll Call
  
2. Approval of the Minutes of the July 23, 2020 Meeting
  
3. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
  
4. Staff Reports
  - A. Attorney
  
  - B. Engineer
    - 1) Acceptance of Engineer's Certifications for Series 2008 Bonds
  
    - 2) Acceptance of Engineer's Certifications for Series 2012 (2002) Bonds
  
    - 3) Update on the Status of the Preserve
  
  - C. Field Report
  
  - D. Manager
  
5. Financial Reports
  - A. Approval of Check Register
  
  - B. Balance Sheet and Income Statement
  
6. Supervisors Requests and Audience Comments
  
7. 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>***