

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
July 28, 2022
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 23, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-09** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-10** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Discussion of Service Road Improvements and Alternatives
5. Staff Reports
 - A. Attorney
 - B. Engineer – 20-Year Stormwater Management Needs Analysis
 - C. Field Report
 - D. Manager
 - 1) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
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>