

Pine Air Lakes
Community Development District
Special Meeting 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 21, 2025
2:00 p.m.

Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building.
4001 Tamiami Trail North, Suite 300, Naples, Florida 34103
Microsoft Teams

Meeting ID: 211 012 704 961 3 and Passcode: bn6Q2dx3
1 872-240-4685 and Phone Conference ID: 785 371 570#

1. Roll Call
2. Approval of the Minutes of the April 24, 2025 Meeting
3. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Report – Monthly Report
 - D. Manager
 - 1) Number of Registered Voters in the District – **0**
 - 2) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
 - 3) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 4) Form 1 Financial Disclosure Due July 1, 2025
 - 5) Reminder to Complete Annual Ethics Training by December 31, 2025
7. Financial Reports
 - A. Approval of Check Register

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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>