

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
May 23, 2024
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 March 28, 2024 Meeting
3. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Consideration of Second Amendment to Governmental Management Services District Management Agreement to include Field Management Services
5. Appointment of Audit Selection Committee
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
6. Selection of Audit Firm
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Report
 - 1) Approval of Proposal 62100 with Stahlman - England Irrigation, Inc.
 - 2) Consideration of Proposal for Exotic Vegetation Maintenance Control with Woods and Wetlands, Inc.
 - D. Manager
 - 1) Number of Registered Voters in the District – **0**
 - 2) Discussion of Parked Vehicles on Lowe's Service Road
 - 3) Consideration of Agreement with Morley's Towing Company
8. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials

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>