

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
August 26, 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/587365413>
+1 (872) 240-3212; Access Code: 587-365-413

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. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Johnson Engineering, Inc. Professional Services Agreement
 - C. Field Report
 - D. Manager – 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>