

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 4: Michael Durant – (A.S.)	
Seat 5: Wayne Griest – (A.S.)	

Thursday
May 5, 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 March 24, 2022 and March 30, 2022 Meetings
3. Consideration of **Resolution #2022-06** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Consideration of **Resolution #2022-07** Bond Delegation
 - A. Exhibit A Form of Third Supplement
 - B. Exhibit B Form of Purchase Agreement- **will be provided under separate cover**
 - C. Exhibit C Preliminary Limited Offering Memorandum **-will be provided under separate cover**
 - D. Exhibit D Form of Continuing Disclosure Agreement - **will be provided under separate cover**
5. Consideration of Preliminary Supplemental Methodology Report
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Report
 - D. Manager - Number of Registered Voters in the District – **0**
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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>