

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
March 28, 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 October 26, 2023 Meeting
3. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Discussion of:
 - A. Notice of Inspection – Environmental Resource Permit (ERP) No. 11-00715-S with South Florida Water Management District
 - B. Revised Proposal #61344 for Tree Trimming with Stahlman – England Irrigation, Inc.
5. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
6. Staff Reports
 - A. Attorney – Memorandum on New Ethics Training Requirements
 - B. Engineer
 - C. Field Report
 - D. Manager
 - 1) Ratification of Construction Contract between Pine Air Lakes CDD and Russ Berner Construction, Inc.
 - 2) Update on Lowe's Service Rd. Repair
 - 3) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)

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>