

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
November 18, 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/834282269>
+1 (669) 224-3412; Access Code: 834-282-269

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2022-02** Canvassing and Certifying Results of Landowners Election
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2022-03** Electing Officers
3. Approval of the Minutes of the October 28, 2021 Meeting
4. Consideration of Tree Trimming Proposal with Stahlman – England Irrigation, Inc.
5. Staff Reports
 - A. Attorney
 - B. Engineer
 1. Consideration of Rate Increase to Johnson Engineering, Inc. Contract
 2. Consideration of Professional Services Agreement for Stormwater Management Needs Analysis
 - C. Field Report
 - D. Manager
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>