

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
June 24, 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/757182797>
1 (646) 749-3122; Access Code: 757-182-797

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Approval of the Minutes of the March 25, 2021 Meeting
3. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2020
5. Consideration of MBS Capital Markets, LLC Underwriting Agreement
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) SFWMD Monitoring Requirements Satisfied
 - 2) Discussion of New Legislation Regarding Stormwater Management Analysis
 - 3) Scope and Fee Proposal for Stormwater Management Analysis
 - 4) Recommendations for Service Road Repairs and Preventing Truck Parking
 - C. Field Report
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Number of Registered Voters in the District – 0
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. Adjournment