

Pine Isle
Community Development District
Miami-Dade County Ordinance No. 20-59
Established June 26, 2020

Agenda

Seat 1 (11/24): Teresa Baluja – C	
Seat 3 (11/26): Carmen Orozco – VC	
Seat 2 (11/24): Vanessa Perez – AS	
Seat 4 (11/26): Marc Szasz – AS	
Seat 5 (11/24): Raisa Krause – AS	

Friday
August 18, 2023
10:45 a.m.

Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/982897949>
+1 (224) 501-3412; Access Code: 982-897-949

1. Roll Call
2. Approval of Minutes of the April 21, 2023 Meeting
3. Consideration of Resolution #2023-09 Re-Setting the Public Hearing to Adopt the Fiscal Year 2024 Budget
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-10 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-11 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-12 Establishing an Electronic Signature Policy
6. Staff Reports
 - A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 277
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report – *everyone has filed*
 - 4) Consideration of First Amendment to District Management Agreement between Siena North CDD and Governmental Management Services – South Florida, LLC
7. Financial Reports
 - A. Acceptance of Check Run Summary
 - 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.pineislecdd.com>