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

Seat 1 (11/24): Teresa Baluja – C	
Seat 3 (11/22): Carmen Orozco – AS	
Seat 2 (11/24): Vanessa Perez – AS	
Seat 4 (11/22): Marc Szasz – AS	
Seat 5 (11/22): Lilibeth Hauck	

Friday
November 18, 2022
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. Oath of Office for Supervisors Elected at the Landowners Election on November 1, 2022 – Seat #3, Seat #4 and Seat #5

2. Roll Call

3. Organizational Matters
    A. Consideration of Resolution #2023-01 Canvassing and Certifying Results of Landowners Election

    B. Consideration of Resolution #2023-02 Electing Officers

4. Approval of Minutes of the September 16, 2022 Meeting

5. Discussion of Financing Matters Related to Annexed Parcel Bond Issuance
    A. Consideration of Engagement Letter from Greenberg Traurig to serve as Bond Counsel

    B. Consideration of Engagement Letter from FMSbonds to serve as Underwriter

    C. Consideration of Engineer's Report

    D. Consideration of Assessment Methodology Report

    E. Consideration of Resolution #2023-03 Declaring Special Assessments

    F. Consideration of Resolution #2023-04 Calling for a Public Hearing to Impose Special Assessments

    G. Consideration of Resolution #2023-05 Bond Authorization Resolution

    H. Consideration of Any Other Necessary Authorizations or Documentation Related to Annexed Parcel Bond Issuance

6. Acknowledgement of First Amended Notice of Establishment of the Pine Isle Community Development District

7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022

8. Staff Reports
   A. Attorney

   B. Engineer

   C. Manager

9. Financial Reports
   A. Acceptance of Funding Request **#19**

   B. Acceptance of Combined Balance Sheet

10. Supervisors Requests and Audience Comments

11. 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