

Pine Isle

Community Development District

Agenda

Seat 1: Teresa Baluja – C	
Seat 2: Yadira Monzon – VC	
Seat 3: Maria Carolina Herrera – AS	
Seat 4: Carmen Orozco – AS	
Seat 5: Raisa Krause – AS	

Friday
June 17, 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

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Yadira Monzon
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (Expires 11/2024)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Approval of Minutes of the March 18, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion of RFQ for Special Environmental Engineering Services – *the District advertised a RFQ but did not receive any responses*
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 27
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics
 - 4) Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033
7. Financial Reports
 - A. Acceptance of Funding Requests **#14 & #15**
 - B. Acceptance of Combined Balance Sheet
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>