

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
February 18, 2022
10:45 a.m.

Lennar Homes
730 NW 107th Ave., Suite 300, 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. Approval of Minutes of the October 15, 2021 Meeting
3. Consideration of **Resolution #2022-02** Expanding the District's Boundaries
4. Acceptance of Opinion of Title and Quit Claim Deed for Entrance Feature Maintenance Agreement
5. Ratification of Appraisal Quotation for the Pine Isle CDD Land Acquisition from The Urban Group
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Discussion of Notice of Intent to Conditionally Close Site
8. Discussion of RFQ for Special Environmental Engineering Services – *the District advertised a RFQ but did not receive any responses*
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Approval of Funding Request **#11**
 - B. Approval of Balance Sheet
11. Supervisors Requests and Audience Comments
12. 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>