

Pine Isle

Community Development District

Communications Media Technology Meeting Agenda

1. Maria Carolina Herrera	
2. Teresa Baluja	
3. Yadira Monzon	
4. Carmen Orozco	
5. Raisa Krause	

Friday
September 18, 2020
10:45 a.m.

<https://global.gotomeeting.com/join/982897949>
+1 (224) 501-3412
Access Code: 982-897-949

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. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2020-14** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2020-15** Electing Officers
 - C. Consideration of **Resolution #2020-16** Ratifying Past Actions
4. Approval of Minutes of the July 17, 2020 Meeting
5. Ranking of Respondents to Engineering Proposals
6. Public Hearing to Consider the Imposition of Special Assessments
 - A. Motion to Open the Public Hearing
 - B. Engineers Report
 - C. Assessment Methodology
 - D. Public Comment and Discussion
 - E. Approving the Project and Declaring that Special Assessments will pay for the Project
 - F. Equalization of Assessments
 - G. Adoption of **Resolution #2020-17**
 - H. Motion to Close the Public Hearing
7. Public Hearing to Adopt the Fiscal Years 2020 & 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-18** Adopting the Final Budget
 - D. Motion to Close the Public Hearing

8. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-19** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing
9. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-20** Adopting the Rules
 - D. Motion to Close the Public Hearing
10. Staff Reports
 - A. Attorney – Discussion of 2020 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
11. Financial Reports
 - A. Approval of Funding Request **#3**
12. Supervisors Requests and Audience Comments
13. 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>