

**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 – AS	
Seat 2 (11/24): Vanessa Perez – AS	
Seat 4 (11/26): Marc Szasz – AS	
Seat 5 (11/24):	

**Friday**  
**February 17, 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. Organizational Matters
  - A. Acceptance of Declination from Ms. Lilibeth Hauck
  - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Election of Officers
3. Approval of Minutes of the January 20, 2023 Meeting
4. Consideration of Supplemental Assessment Methodology dated February 17, 2023 (*Note: there are no changes to the already Approved Engineers Report dated November 18, 2022*)
5. Consideration of Resolution #2023-07 Delegation Resolution
  - A. Form of Bond Purchase Contract
  - B. Form of Second Supplemental Trust Indenture
  - C. Draft of Preliminary Limited Offering Memorandum
  - D. Form of Continuing Disclosure Agreement
6. Consideration of Ancillary Documents
  - A. Acquisition Agreement (Expansion Area Project)
  - B. Collateral Assignment and Assumption of Development Rights (Expansion Area)
  - C. Lien of Record (Expansion Area Project)
  - D. Declaration of Consent to Jurisdiction (Expansion Area Project)
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
8. Financial Reports
  - A. Acceptance of Summary of Invoices
  - B. Acceptance of Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>**