

# **Pine Isle**

## **Community Development District**

### **Revised 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  
October 15, 2021  
10:45 a.m.

Lennar Homes  
730 NW 107<sup>th</sup> 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 July 16, 2021 Meeting
3. Consideration of First Amendment to the Engineer's Report Infrastructure Improvements
4. Consideration of Supplemental Assessment Methodology Special Assessment Series 2021 Bonds
5. Consideration of **Resolution #2022-01** Delegation Resolution
  - A. Form of Bond Purchase Contract
  - B. Form of First Supplemental Trust Indenture
  - C. Draft of Preliminary Limited Offering Memorandum
  - D. Form of Continuing Disclosure Agreement
6. Any Other Matters Required for the Issuance of the Bonds
  - A. Acquisition Agreement (2021 Project)**
  - B. Collateral Assignment and Assumption of Development Rights Relating to Pine Isle (Series 2021 Bonds)**
  - C. Completion Agreement (2021 Project)**
  - D. Declaration of Consent to Jurisdiction of the Pine Isle Community Development District and to Imposition of Special Assessments (Series 2021 Bonds)**
  - E. Lien of Record of the Pine Isle Community Development District (Series 2021 Bonds)**
  - F. True-Up Agreement (Series 2021 Bonds)**
7. Authorization of RFQ for Special Environmental Engineering Services

8. Appointment of Audit Selection Committee

**Audit Selection Committee Meeting**

**A. Opening Audit Selection Committee Meeting**

**B. Roll Call**

**C. Ratification of Criteria for Evaluation**

**D. Ratification of RFP**

**E. Ranking of Respondents to the RFP**

**F. Adjournment**

9. Selection of Audit Firms

10. Staff Reports

A. Attorney

B. Engineer

C. Manager

11. Financial Reports

A. Approval of Funding Requests **#9 & #10**

B. Approval of Balance Sheet

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>***