

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 19, 2021
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

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Ms. Maria Carolina Herrera
2. Roll Call
3. Approval of Minutes of the September 18, 2020 Meeting
4. Consideration of **Resolution #2021-01** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
5. Approval of Engineering Agreement with Alvarez Engineers, Inc. to serve as District Engineer
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Consideration of Intergovernmental Cooperation Agreement by and among the Miami-Dade County Property Appraiser, Miami-Dade County Tax Collector, and Pine Isle CDD
9. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
11. Financial Reports
 - A. Approval of Funding Requests **#2, #3, #4 & #5**
 - 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>