

Portofino Isles

Community Development District

Agenda

Seat 4: Dan Duncan – (C.)	
Seat 1: Frank Wilson – (V.C.)	
Seat 5: Juan Azcona – (A.S.)	
Seat 2: Rohn Timm – (A.S.)	
Seat 3: Gerald Mirabile – (A.S.)	

Tuesday
April 12, 2022
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://meet.goto.com/658842093>
+1 (408) 650-3123; Access Code: 658-842-093

1. Roll Call
2. Approval of the Minutes of the November 9, 2021 and February 8, 2022 Meetings
3. Consideration of **Resolution #2022-01** Authorizing The Disbursement of Funds
4. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Discussion of:
 - A. Water Quality
 - B. Procedures for the General Election
 - C. Status of Bonds, Debt and Financial Summary
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Manager
 - D. CDD Manager
7. Supervisors Requests and Audience Comments
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
9. 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.portofinoislescdd.com>