

Portofino Isles Community Development District

Agenda

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

Tuesday
August 10, 2021
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://global.gotomeeting.com/join/548079285>
1 (872) 240-3212; Access Code: 548-079-285

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office – Seat #3 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officer(s)
3. Approval of the Minutes of the April 13, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020
6. Discussion and Consideration of Cost Estimates for New Fountains
7. Discussion of Landscape Upgrades
8. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2021 Legislative Update
 - B. Engineer
 - C. Field Manager
 - D. CDD Manager
 - 1) Number of Registered Voters in the District – 1,392
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
9. Supervisors Requests and Audience Comments – Discussion of Items submitted by Rohn Timm
10. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
11. Adjournment