

# Portofino Isles

## Community Development District

### Agenda

Seat 4: Open seat	
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  
October 11, 2022  
10:00 a.m.

Newport Isles Clubhouse  
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953  
<https://meet.goto.com/974755045>  
+1 (786) 535-3211; Access Code: 974-755-045

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #4 (11/2022)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the September 13, 2022 Meeting
4. Acceptance of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
5. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Field Manager
  - D. CDD Manager
6. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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>**