

# Portofino Isles

## Community Development District

### Special Meeting Agenda

Seat 4: Dan Duncan – (C.)	
Seat 3: Ronald Willemstyn – (V.C.)	
Seat 5: Juan Azcona – (A.S.)	
Seat 1: Frank Austin – (A.S.)	
Seat 2: Piotr Trocki – (A.S.)	

Tuesday  
February 9, 2021  
10:00 a.m.

2160 NW Reserve Park Trace  
Port St. Lucie, Florida 34986

<https://global.gotomeeting.com/join/361562373>  
1 (408) 650-3123; Access Code:361-562-373

*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 Supervisors Elected at the General Election- Seat #3 & Seat #5
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Confirming General Election Results
  - B. Consideration of **Resolution #2021-02** Declaring Vacancies
  - C. Consideration of Appointment of Supervisor to Seat #2
  - D. Oath of Office for Newly Appointed Supervisor
  - E. Consideration of **Resolution #2021-03** Electing Officers
4. Consideration of **Resolution 2021-04** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Approval of the Minutes of the September 8, 2020 Meeting
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. Ratification of Preserve Maintenance Services Agreement with Lake and Preserve Management Inc.
9. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2020
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. CDD Manager
11. Supervisors Requests and Audience Comments
12. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
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.portofinoislescdd.com>**