

# Portofino Isles

## Community Development District

### Agenda

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

**Tuesday**  
**March 12, 2024**  
**10:00 a.m.**

**2160 NW Reserve Park Trace**  
**Port St. Lucie FL 34986-3223**  
<https://meet.goto.com/223688285>  
**1 (571) 317-3122; Access Code: 223-688-285**

1. Roll Call
2. Approval of the Minutes of the February 13, 2024 Meeting
3. Consideration of **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2023
5. Discussion of Procedures for the General Election
6. Update on Encroachment
  - A. Removal Agreement
  - B. Fence Construction in Drainage Easements Criteria
  - C. Engineer Agreement – Lakes Survey
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager – Monthly Report
  - D. CDD Manager
8. Financial Reports
  - A. Approval of Check Register
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>***