

# 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  
September 14, 2021  
10:00 a.m.

Newport Isles Clubhouse  
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953  
<https://global.gotomeeting.com/join/497643757>  
[+1 \(872\) 240-3412](tel:+18722403412); Access Code: 497-643-757

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 August 10, 2021 Meeting
4. Discussion of:
  - A. Fountain Update
  - B. Storage Facility
  - C. Maintenance Agreement Update
5. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion of Storm Water Capacity Analysis
  - C. Field Manager
  - D. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
6. Supervisors Requests and Audience Comments
7. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
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>