

Portofino Isles

Community Development District

Agenda

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

Tuesday
April 11, 2023
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://meet.goto.com/223688285>
1 (571) 317-3122; Access Code: 223-688-285

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #4 (11/2026)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Electing Officer(s)
3. Approval of the Minutes of the February 14, 2023 Meeting
4. Consideration of **Resolution #2023-04** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Discussion of Property Landscaping and Fertilization
6. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Field Manager
 - D. CDD Manager
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>