

Portofino Isles

Community Development District

Agenda

Tuesday
January 10, 2023
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://meet.goto.com/413408845>
1 (872) 240-3311; Access Code: 413-408-845

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.)	

1. Oath of Office for Supervisor(s) Elected at the General Election – Seat #1
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Confirming General Election Results
 - B. Consideration of **Resolution #2023-02** Declaring Vacancies
 - C. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #4 (11/2026)
 - D. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2023-03** Electing Officer(s)
4. Approval of the Minutes of the October 11, 2022 Meeting
5. Discussion of:
 - A. Drainage Issues
 - B. Date for Homeowners Evening Forum/CDD Meeting
 - C. Considering of Joint (Phase) HOA/CDD Project for Bench Installations
6. Staff Reports
 - A. Attorney
 - 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>