

# Portofino Isles

## Community Development District

### Revised 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:	

Tuesday  
October 12, 2021  
10:00 a.m.

Newport Isles Clubhouse  
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953  
<https://global.gotomeeting.com/join/459177981>  
+1 (872) 240-3212; Access Code: 459-177-981

1. Oath of Office for Gerald Milo
2. Roll Call
3. Approval of the Minutes of the **August 10, 2021** & September 14, 2021 Meetings
4. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2021
5. Update of:
  - A. Maintenance Building Site Plan Amendment Agreement for Professional Engineering & Surveying Services with Culpepper & Terpening, Inc.
  - B. Fountain Project
6. **Consideration of Fourth Addendum to CDD Joint Participation Agreement for Newport Improvements**
7. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion of Design Services
  - C. Field Manager
  - D. CDD Manager
8. Supervisors Requests and Audience Comments
9. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
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>*