

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
February 13, 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 November 14, 2023 Meeting
3. Discussion/Consideration of Fence Construction in Drainage Easements Criteria
4. Discussion of:
 - A. Long-Term Planning to Address Erosion of Lake Banks and Removal of Lake Grass
 - 1) Identification of Affected Areas
 - 2) Options for Remediation
 - 3) Budgetary Costs
 - 4) Duration
 - B. Review Total Costs (Equipment, Permitting, Installation, and Maintenance) of Existing Fountains
 - C. Schedule for Spraying for “Lubber” Control in Preserve
 - D. Attendance of Lake Doctors Regarding Grass Carp
 - E. Research for Additional Fountains in Lakes, Costs and Voided Costs Covered Under Maintenance Contracts
5. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. CDD Manager
6. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
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>