

Portofino Isles

Community Development District

Agenda

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| 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
August 8, 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 April 11, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of First Amendment to GMS-SF Management Agreement
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Discussion of:
 - A. Park Bench Installations
 - B. Lake Fountains for Newport Isles
8. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Field Manager

D. CDD Manager

- 1) Number of Registered Voters in the District – **1,397**
- 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
- 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

9. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. 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>