

# 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  
May 14, 2024  
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. Approval of the Minutes of the March 12, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Ratification of Landscape Maintenance Services Agreement
5. Discussion of:
  - A. Sidewalk Repairs Rosser Blvd & Brigantine
  - B. Tree Planting at 4 Benches
  - C. Paver Installation at Brigantine & Walmart Intersection
  - D. Results from Lake LIDAR & Walkdown Survey
  - E. Rosser Wall Cleaning & Painting
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager – Monthly Report
  - D. CDD Manager
    - 1) Number of Registered Voters in the District – **1,357**
    - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

7. Financial Reports
  - A. Approval of Check Register
  - B. Acceptance of Unaudited Financials
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>***