

# Portofino Isles

## Community Development District

### Agenda

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.)	

Tuesday  
September 13, 2022  
10:00 a.m.

Newport Isles Clubhouse  
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953  
<https://meet.goto.com/914322781>  
1 (646) 749-3122; Access Code: 914-322-781

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #4 (11/2022)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the April 12, 2022 and June 14, 2022 Meetings
4. Consideration of **Resolution #2022-03** Resetting Budget Hearing
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Ratification of RFP**
    - E. Ranking of Respondents to the RFP**
    - F. Adjournment**
7. Selection of Audit Firms
8. Acceptance of Audit for Fiscal Year Ending September 30, 2021
9. Ratification of Revised Estimate #1431 with Breen Acres Aquatics, Inc.

10. Discussion on:
  - A. Options to Deal with Algae on Lakes
  - B. Option to have 1-2 Meetings Yearly in the Evening
11. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Field Manager
  - D. CDD Manager
    - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
12. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
13. Supervisors Requests and Audience Comments
14. 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>*