

Portofino Isles

Community Development District

Agenda

Seat 4: Dan Duncan – (C.)	
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
June 14, 2022
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
<https://meet.goto.com/756908749>
+1 (872) 240-3212; Access Code: 756-908-749

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation letter from Mr. Dan Duncan
 - B. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #1 (11/2022)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the April 12, 2022 Meeting
4. Discussion of:
 - A. Parking Cul-De-Sac Proposal
 - B. Storage Site Plan
5. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Manager
 - D. CDD Manager
 - 1) Number of Registered Voters in the District – **1,342**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Supervisors Requests and Audience Comments
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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>