

Portofino Landings

Community Development District

Agenda

Seat 3: Lisa Baxter – (C.)	
Seat 4: Jorge Cepero – (V.C.)	
Seat 2: Jim Dupre – (A.S.)	
Seat 5: Branden Skinner – (A.S.)	
Seat 1: Open Seat	

Tuesday
July 11, 2023
11:30a.m.

2160 NW Reserve Park Trace, Port St. Lucie, Florida
<https://meet.goto.com/709176245>
+1 (224) 501-3412; Access Code: 709-176-245

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2023)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the May 10, 2022, August 9, 2022 and May 9, 2023 Meetings
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 #2023-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Procedures for Landowners Election – November 14, 2023
6. Ratification of Amendment to GMS Agreement to Include Field Management and Updates to General Provisions
7. Staff Reports
 - A. Attorney – Memorandum on Required Ethics Training
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. 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.portofinolandingscdd.com>