

Portofino Landings

Community Development District

Agenda

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

Tuesday
July 13, 2021
11:30 a.m.

2160 NW Reserve Park Trace, Port St. Lucie, Florida
<https://global.gotomeeting.com/join/325077509>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 325-077-509

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Mr. Branden Skinner
2. Roll Call
3. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2 (11/2021)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
4. Approval of Minutes of the April 13, 2021 Meeting
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending September 30, 2020
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 200
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
 - A. 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>