

Portofino Landings

Community Development District

Agenda

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

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

2160 NW Reserve Park Trace, Port St. Lucie, Florida
<https://global.gotomeeting.com/join/670716229>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 670-716-229

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. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2021) and Seat #5 (11/2023)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of Minutes of the June 9, 2020 and September 8, 2020 Meetings
4. Consideration of **Resolution 2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
6. Authorizing the Chairman to Sign the Blank MOU for the District's Records
7. Consideration of Grant of Drainage Easement Agreement
8. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
9. Discussion of Procedures for Landowners Election – November 9, 2021
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
11. Financial Reports
 - A. Balance Sheet and Income Statement
12. Supervisors Requests and Audience Comments
13. 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>