

Portofino Landings

Community Development District

Revised Meeting Agenda

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

Tuesday
May 10, 2022
11:30 a.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. Oath of Office for Mr. Jorge Cepero, Mr. Jim Dupre and Mr. Mauricio Romero
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Ana Kuper
 - B. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
 - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2023)
 - D. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2022-02** Electing Officers
4. Approval of Minutes of the April 13, 2021 & July 13, 2021 Meetings
5. Discussion of Field Maintenance Responsibilities
6. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager – Number of Registered Voters in the District – **185**
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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>