

Portofino Landings

Community Development District

Special Meeting Agenda

Seat 1: Deslyn Henry	
Seat 3: Ana Maria Kuper	
Seat 2: Dorothy Palmer	
Seat 4: Ryoeltho Tarte	
Seat 5: Open Seat	

Tuesday
August 12, 2025
11:30a.m.

2160 NW Reserve Park Trace, Port St. Lucie, Florida
Microsoft Teams
Meeting ID: 255 752 087 794 7 and Passcode: Zz6CE2qz
1 872-240-4685 and Phone Conference ID: 477 539 410#

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2025)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the May 29, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. **Audit Selection Committee Meeting:**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
6. **Selection of Audit Firms**
7. Discussion of Date Correction for Landowners Election – November 4, 2025
8. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer

C. Manager

- 1) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
- 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
- 3) Form 1 Financial Disclosure Due July 1, 2025
- 4) Reminder to Complete Annual Ethics Training by December 31, 2025

9. Financial Reports

- A. Approval of Check Run Summary
- B. Acceptance of Unaudited Financials

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>