

Portofino Landings

Community Development District

Agenda

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

Tuesday
May 9, 2023
12:15p.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. Acceptance of Resignation Letter from Mr. Mauricio Romero
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 and Seat #3 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of Minutes of the May 10, 2022 and August 9, 2022 Meetings
4. Consideration of:
 - A. **Resolution #2023-01** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
 - B. Proposals for Canal Bank Maintenance
 - 1) Wetlands Management SF, LLC
 - 2) Solitude Lake Management
 - 3) Anthony's Tree Trimming, LLC
5. Ratification of:
 - A. Amendment of GMS Agreement to Include Field Management
 - B. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Discussion of:
 - A. Procedures for Landowners Election – November 9, 2023
 - B. Violation Notice
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – **200**
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>