

Portofino Springs

Community Development District

Agenda

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| Seat 4 – Kyle Castillo – C. | |
| Seat 1 – David Westbrook – V.C. | |
| Seat 2 – Bob Hajcek – A.S. | |
| Seat 3 – Open Seat | |
| Seat 5 – Open Seat | |

Friday
June 11, 2021
2:30 p.m.

10481 Six Mile Cypress Parkway, Fort Myers, FL 33966
<https://global.gotomeeting.com/join/944586637>
+1 (408) 650-3123; Access Code: 944-586-637

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 Vacant Seats #3 and #5 (both 11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the August 14, 2020 Meeting
4. Consideration of **Resolution #2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters – 277
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
11. Supervisors Requests and Audience Comments
12. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinospringscdd.com>