

# Portofino Springs Community Development District

## Agenda

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

Friday  
September 10, 2021  
2:30 p.m.

10481 Six Mile Cypress Parkway, Fort Myers, FL 33966  
<https://global.gotomeeting.com/join/944403973>  
+1 (224) 501-3412; Access Code: 944-403-973

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 June 11, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
  - A. Attorney – Discussion of 2021 Legislative Update Memorandum
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>*