

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
April 8, 2022
2:30 p.m.

Barraco and Associates, Inc.
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901
<https://meet.goto.com/473505005>
+1 (224) 501-3412; Access Code: 473-505-005

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 Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the September 10, 2021 Meeting
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Discussion of Procedures for the General Election
6. Discussion of Procedures for the Landowners Election – November 4, 2022
7. Request Authorization to Issue RFQ for Engineering Services
8. Acceptance of Audit for Fiscal Year Ending September 30, 2021
9. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
10. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
11. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
12. Supervisors Requests and Audience Comments
13. 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>