

# 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  
May 12, 2023  
10:45 a.m.

Barraco and Associates, Inc.  
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901  
<https://meet.goto.com/586131013>  
1 (571) 317-3122; Access Code: 586-131-013

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment(s) of Supervisor(s) to Vacant Seats #3 and #5 (11/2024)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the March 10, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-05** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-06** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Number of Registered Voters in the District – **284**
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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.portofinospringscdd.com>**