

Portofino Springs Community Development District

Agenda

Seat 4: Kyle Castillo – (C.)	
Seat 1: David Westbrook – (V.C.)	
Seat 2: Dominic Miletta – (A.S.)	
Seat 5: Open Seat	
Seat 3: Open Seat	

Friday
March 14, 2025
10:45 a.m.

Barraco and Associates, Inc.
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901
Microsoft Teams
Meeting ID: 243 551 095 758 and Passcode: C4sn7yK7
1 872-240-4685 and Phone conference ID: 433 342 255#

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Declaring Vacancies on the Board of Supervisors for Seat #3 (11/2028) and Seat #5 (11/2028)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2025-02** Election of Officers
3. Approval of the Minutes of the August 16, 2024 Meeting
4. Consideration of
 - A. **Resolution #2025-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - B. **Resolution #2025-04** Designating Michael J. Pawelczyk as the District's Registered Agent
5. **Appointment of Audit Selection Committee**
Audit Selection Committee Meeting
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Selection of Criteria for Evaluation**
 - D. **Authorizing of RFP**
 - E. **Adjournment**
6. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Staff Reports
 - A. Attorney
 - 1) 2024-Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws

B. Engineer

C. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

9. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>