

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 9, 2022
2:30 p.m.

Barraco and Associates, Inc.
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901
<https://meet.goto.com/188662069>
1 (224) 501-3412; Access Code: 188-662-069

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 April 8, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2022 Legislative Update
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Number of Registered Voters in the District – **269**
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
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>