

Portofino Shores

Community Development District

Agenda

Seat 1: Michael Luton (C.)
Seat 5: Deborah Pariseau (V.C.)
Seat 4: Sandra Reed (A.S.)
Seat 2: Bob Burke (A.S.)
Seat 3: Ingrid Grubb (A.S.)

Tuesday
February 6, 2024
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
<https://global.gotomeeting.com/join/135266989>
+1 (408) 650-3123; Access Code: 135-266-989

1. Roll Call
2. Approval of the Minutes of the November 7, 2023 Meeting
3. Discussion of Sound System
4. Invitation to HOA President to Give Remarks on Joint Projects with CDD and Discuss Systems and Facilities Operation and Maintenance Agreement
5. Staff & Officer Reports
 - A. Attorney
 - B. Engineer
 - 1) Traffic Study for Turnpike Feeder Entrance
 - 2) Status of:
 - a. 5909 and 5913 Spring Lake
 - b. 6144 and 6128 Santa Margarito
 - 3) Lake Bank Restoration Projects
 - a. Sea & Shoreline, LLC
 - b. Landshore Enterprises, LLC
 - c. Solitude Lake Management, LLC
 - C. Manager/Secretary
 - 1) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
 - 2) Update on Grant
 - D. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Acceptance of Unaudited Financials
6. Audience & Supervisors Remarks
7. 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.portofinoshorescdd.com>