

Portofino Shores

Community Development District

Agenda

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

Tuesday
July 6, 2021
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
<https://global.gotomeeting.com/join/797027557>
+1 (571) 317-3122; Access Code: 797-027-557

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Owners, Residents & Supervisors Remarks
3. Approval of the Minutes of the April 6, 2021 and April 20, 2021 Meetings
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion of:
 - A. Agenda Structure
 - B. Procedures Board Members Should Obtain in Requesting Outside Information
 - C. Two Pump Stations within Community
6. Acceptance of Audit for Fiscal Year Ending September 30, 2020
7. Vendor Assessment
8. Staff & Officer Reports
 - A. Chairman
 - B. Attorney
 - C. Engineer
 - D. Manager/Secretary
 - 1) Number of Registered Voters in the District – 876
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - E. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Balance Sheet and Income Statement
9. 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>