

Portofino Shores

Community Development District

Agenda

Seat 1: Michael Luton (C.)
Seat 5: Deborah Pariseau (V.C.)
Seat 4: Open Seat
Seat 2: Janelle Anne Hertz (A.S.)
Seat 3: Ingrid Grubb (A.S.)

Tuesday
April 1, 2025
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
Microsoft Teams

Meeting ID: 297 431 781 629 and Passcode: X4qM9wN2
1 872-240-4685 and Phone Conference ID: 878 631 512#

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Sandra Reed
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #4 (11/2026)
 - A. Oath of Office for Newly Appointed Supervisor(s)
 - B. Election of Officer(s)
3. Approval of the Minutes of the February 4, 2025 Meeting
4. Consideration of **Resolution #2025-06** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
5. Discussion of:
 - A. One-Time Special Assessment to Cover Cost of the Development's Tornado Damage
 - B. Concerning Effects of the Possible Elimination of Property Taxes
6. **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**
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Staff & Officer Reports
 - A. Attorney – Legal Follow-Up Opinion on A Pedestrian Gate Blocking Access

B. Engineer – Report on Plans for Tree Replacement, Sidewalk Repairs, Lake Property Lines and Any Necessary Infrastructure Repairs

C. Manager/Secretary

D. Field Manager – Monthly Field Report

E. Treasurer – Financial Reports

1) Approval of Check Register

2) Acceptance of Unaudited Financials

9. Audience & Supervisors Remarks

10. 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>