

# **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**  
**April 2, 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 February 6, 2024 Meeting
3. Consideration of **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Ratification of Contractor Agreement Between Portofino Shores Community Development District and Solitude Lake Management, LLC for Provision of Lake Bank Restoration Services
5. Staff & Officer Reports
  - A. Attorney
  - B. Engineer
    - 1) Discussion of Algae in Lakes
    - 2) Update on Armored Catfish “Catch” in Lakes
  - C. Manager/Secretary – Discussion of Procedures for the General Election
  - 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>***