

Portofino Shores

Community Development District

Special Meeting Agenda

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

Tuesday
August 15, 2023
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL
<https://global.gotomeeting.com/join/135266989>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 135-266-989

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Mr. Marvin Hobson
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #3 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the April 4, 2023 Meeting
4. Consideration of **Resolution #2023-04** Resetting Budget Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of:
 - A. **Resolution #2023-07** Amending the Fiscal Year 2023 Budget
 - B. First Amendment to GMS-SF Management Agreement
 - C. Opening Money Market Account with BankUnited
7. Acceptance of Audit for Fiscal Year Ending September 30, 2022
8. Discussion of:
 - A. E-mail from Bob Burke
 - B. Dumping on Preserve
 - C. Facilities Operations and Maintenance Agreement

9. Staff & Officer Reports

A. Attorney

B. Engineer

1) Discussion of Phase 2 Lake Project

2) Proposal #5498 for 5909 Spring Lake Sidewalk Replacement with Southeast Services of the Treasure Coast, Inc.

C. Manager/Secretary

1) Discussion of State Board of Administration Account

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Number of Registered Voters in the District – **862**

4) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

5) History of Bond Issuance/Refinancing

6) Status of Grant

D. Treasurer – Financial Reports

1) Approval of Check Register

2) Acceptance of Unaudited Financials

10. Audience & Supervisors Remarks

A. Resident Request for Fence Encroachment:

1) 5810 Spanish River Road

2) 6231 Arlington Way

B. Discussion of Tree Trimming

11. 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>