

Portofino Shores

Community Development District

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
July 11, 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. 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 #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of:
 - A. **Resolution #2023-06** Amending the Fiscal Year 2023 Budget
 - B. Opening Money Market Account with BankUnited
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Discussion of:
 - A. E-mail from Bob Burke
 - B. Dumping on Preserve
 - C. Facilities Operation and Maintenance Agreement
8. Staff & Officer Reports
 - A. Attorney
 - B. Engineer – Discussion of Phase 2 Lake Project
 - 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) Balance Sheet and Income Statement
9. Audience & Supervisors Remarks
 - A. Resident Request for Fence Encroachment at 5810 Spanish River Road
 - B. Discussion of Tree Trimming
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>