

Portofino Shores

Community Development District

Agenda

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

Tuesday
April 5, 2022
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:
 - A. Limit on Individual Members Time for Presentations and Discussion of Motions
 - B. Providing a Letter from Board Clarifying Members Positions on Complaints Against Culpepper and Terpening, Inc. and South Florida Water Management District
3. Approval of the Minutes of the November 2, 2021 and February 1, 2022 Meetings
 - A. Minutes of November 2, 2021
 - B. Minutes of February 1, 2022
 - 1) Bob Burke's edits to February 1, 2022 Minutes
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Discussion of Procedures for the General Election
6. Staff & Officer Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion/Updates on Stormwater Management Needs Analysis
 - 2) Status of Lift Station Filters Being Installed
 - 3) SFWMD - Compliance Letter-Preserves
 - 4) SFWMD – General Inspection Report
 - 5) SFWMD – First Notice of Noncompliance – Lake Side Slopes
 - 6) CDD – Response to Notice of Noncompliance
 - 7) SFWMD – Extension Request to Resolve Noncompliance
 - C. Manager/Secretary
 - D. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Balance Sheet and Income Statement
7. Discussion of Inspection of Lake Banks

8. Audience & Supervisors Remarks
 - A. Mr. Bob Burke's Agenda Items

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>