

Portofino Shores

Community Development District

Revised Meeting 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
February 1, 2022
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. Approval of the Minutes of the November 2, 2021 Meeting
3. Consideration of Lake Bank Restoration Bid Results – Phase 2
 - A. Memo – District Engineer
 - B. Proposal with Sea & Shoreline, LLC
 - C. Proposal with Landshore Enterprises, LLC
4. Proposals to Clean and Televisive Drainage Pipe on Sunberry Circle
 - A. Southeast Services of the Treasure Coast, Inc.
 - B. Shenandoah General Construction, Co.
5. **Discussion of Resident's Request for Reimbursements**
6. Staff & Officer Reports
 - A. Attorney – Status of License/Agreement with HOA for Speed Humps
 - B. Engineer
 - 1) Lift Station Odor
 - 2) Recommendation for Roundabout on Spring Lake Terrace
 - C. Manager/Secretary – Grant Status
 - D. Treasurer – Financial Reports
 - 1) Approval of Check Register
 - 2) Balance Sheet and Income Statement
7. Discussion of Mr. Bob Burke Agenda Items
8. Owners, Residents & Supervisors Remarks
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>