

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
November 19, 2024
2:30 p.m.

Shores Clubhouse
5720 Spanish River Road, Ft. Pierce, FL

1. Oath of Office for Supervisor(s) Elected at the General Election
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Confirming the General Election Results
 - B. Consideration of **Resolution #2025-02** Declaring Vacancies on the Board of Supervisors for Seat #2 (11/2028)
 - C. Oath for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-03** Electing Officers
4. Approval of the Minutes of the August 13, 2024 Meeting
5. Consideration of **Resolution #2025-04** Amending the Fiscal Year 2024 Budget
6. Ratification of Contractor Agreement between Portofino Shores Community Development District and Jeremy's Tree Services, LLC for Provision of Certain Vegetation Services
7. Consideration of:
 - A. Proposal to Remove Vines from Preserve Area with Wetlands Management SF, LLC
 - B. Proposals to Level Nature Preserve Trail
 - 1) Proposal for Concrete Sidewalk Repairs with All County National Pavement Managements Solutions
 - 2) Customer Contract for Foam Lift with Alpha Foundation Specialists, LLC
8. Staff & Officer Reports
 - A. Attorney
 - B. Engineer – CDD Owned and Maintained Infrastructure 2024 Annual Report
 - C. Manager/Secretary
 - 1) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Discussion of Next Steps for Milton Recovery
 - D. Field Manager – Monthly Field Report and Milton Recovery Details

E. Treasurer – Financial Reports

1) Approval of Check Register

2) Acceptance of Unaudited Financials

9. Audience & Supervisors Remarks

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>