

# Portofino Shores

## Community Development District

### Revised Agenda

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

Tuesday  
November 24, 2020  
2:30 p.m.

Shores Clubhouse  
5720 Spanish River Road, Ft. Pierce, FL  
<https://global.gotomeeting.com/join/144272317>  
+1 (786) 535-3211; Access Code 144-272-317

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Oath of Office for Supervisors Elected at the General Election – Seat #1 and Seat #2
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Confirming the General Election Results
  - B. Consideration of **Resolution #2021-02** Electing Officers
4. Approval of the Minutes of the July 7, 2020 Meeting
5. Appointment of Audit Selection Committee

#### **Audit Selection Committee Meeting**

##### **A. Opening Audit Selection Committee Meeting**

##### **B. Roll Call**

##### **C. Ratification of Criteria for Evaluation**

##### **D. Ratification of RFP**

##### **E. Ranking of Respondents to the RFP**

##### **F. Adjournment**

6. Selection of Audit Firms

7. Staff Reports

A. Attorney

B. Engineer

**1.) Lake Bank Restoration Bid Tabulation**

**2.) Analysis of the Bids and Firms**

**C. Manager – Discussion of Letter from Portofino Shores POA, Inc. Board of Directors**

8. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

A. Discussion on Dredging the Lake

B. Discussion of Refinancing Possibilities

**1.) Amortization Schedule and Closing Memorandum**

**2.) Full Bond Closing Transcript available at [www.portofinoshorescdd.com](http://www.portofinoshorescdd.com)**

**C. Discussion of Responsibilities for Sewer Line Maintenance**

**1.) SLC Service Agreement**

**2.) Portofino Shores – Utility Specification Letter**

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>*