

# Portofino Shores

## Community Development District

### Special Meeting Agenda

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

Tuesday  
April 6, 2021  
5:00 p.m.

Shores Clubhouse  
5720 Spanish River Road, Ft. Pierce, FL  
<https://global.gotomeeting.com/join/990187173>  
+1 (646) 749-3122; Access Code: 990-187-173

*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. Roll Call
2. Owners, Residents & Supervisors Remarks
3. Approval of the Minutes of the February 2, 2021 Meeting
4. Consideration of Ratification of Actions taken at the Emergency Meeting on March 21, 2021
  - A. Approval of Minutes from the Emergency Meeting
5. Consideration of Approval of:
  - A. Bank Loan Proposal from Bank United
  - B. Engagement Letter with Greenberg Traurig to serve as Bond Counsel
  - C. Engagement Letter with Lewis, Longman, and Walker relating to the issuance of the Series 2021 Refunding Bonds
  - D. Preliminary Allocation Report for the Series 2021 Refunding Bonds
6. Consideration of Delegation **Resolution #2021-03**
7. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
8. Discussion items requested by Chairman Burke
  - A. Bond Refinancing (Wes Bradish, Bill Capko & United Bank (Perci Aguila)
  - B. District's Website - Emails & Contacts on Home Page
  - C. St. Lucie County Utilities Feedback on Sanitary Sewer Gravity Collection System Maintenance
  - D. Pool Dirt on Lakeshore behind Place Lake
  - E. Go-Cart & Mini Bikes on CDD Streets & Sidewalks (Title XXIII Ch 316 & 322)
  - F. Drainage defects at 6000-6004 Spring Lake Terrace, 5615 - 5651 Sunberry Circle and Addresses Across the Street

9. Staff & Officer Reports

A. Chairman

- 1) Update on FP&L outages via the feed to North Portofino Residences
- 2) Chair's Action Plan now until the next Board Meeting
- 3) Questions & Answers

B. Attorney

C. Engineer

- 1) Revised Proposal for Large Lakeshore
- 2) Questions & Answers

D. Manager/Secretary

- 1) Request to Change the name of the State Board Account
- 2) Questions & Answers

E. Treasurer - Financial Reports

- 1) Approval of Check Register
- 2) Balance Sheet and Income Statement

10. Vendor Assessment

11. 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>***