

Portofino Landings

Community Development District

Revised Meeting Agenda

Seat 5: Open Seat	
Seat 2: Open Seat	
Seat 3: Jim Dupre – (A.S.)	
Seat 1: Open Seat	
Seat 4: Open Seat	

Tuesday
August 13, 2024
11:30a.m.

2160 NW Reserve Park Trace, Port St. Lucie, Florida
<https://meet.goto.com/709176245>
+1 (224) 501-3412; Access Code: 709-176-245

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Mr. Jorge Cepro, **Ms. Lisa Baxter, and Ivan Zylberberg**
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2027), Seat #2 (11/2025), Seat #4 (11/2025) and Seat #5 (11/2025)
 - C. Discussion of Letter and Resume from Blue Sky Requesting Appointment of Scott MacDonald to Seat on the Board of Supervisors
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Election of Officer(s)
3. Approval of Minutes of the March 12, 2024 Meeting
4. Consideration of **Resolution #2024-06** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-09** Electing Sharyn Henning as Assistant Treasurer
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer

C. Manager

- 1) Number of Registered Voters in the District – **194**
- 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
- 3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

9. Financial Reports

- A. Approval of Check Run Summary
- B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

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.portofinolandingscdd.com>