

Portofino Isles

Community Development District

Communications Media Technology Meeting Agenda

Seat 4: Dan Duncan – (C.)	
Seat 3: Ronald Willemstyn – (V.C.)	
Seat 5: Juan Azcona – (A.S.)	
Seat 1: Frank Austin – (A.S.)	
Seat 2: Piotr Trocki – (A.S.)	

Tuesday
August 11, 2020
10:00 a.m.

<https://global.gotomeeting.com/join/612474709>
+1 (646) 749-3122
Access Code: 612-474-709

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call

2. Approval of the Minutes of the July 14, 2020 Meeting

3. Update on Rules

4. Consideration of Lake and Fountain Maintenance Services Agreement with The Lake Doctors, Inc.

5. Staff Reports
 - A. Attorney – Discussion of 2020 Legislative Update Memorandum

 - B. Engineer

 - C. Field Manager

 - D. CDD Manager - Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

6. Supervisors Requests and Audience Comments

7. Financial Reports
 - A. Approval of Check Register

 - B. Balance Sheet and Income Statement

8. 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.portofinoislescdd.com>