

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
September 8, 2020
10:00 a.m.

<https://global.gotomeeting.com/join/136581013>
1 (786) 535-3211
Access Code: 136-581-013

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 August 11, 2020 Meeting
3. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Public Hearing to Adopt the Lakes, Upland Buffer Tracts and Preserve Rule
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-05** Adopting District Rules Pertaining to Use and Protection of the Lakes, Upland Buffer Tracts and Preserves
 - D. Motion to Close the Public Hearing
5. Discussion of Community Garden and Lake Maintenance
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2021 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*
7. Supervisors Requests and Audience Comments
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
9. 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>