

# Portofino Isles

## Community Development District

### Special Meeting Revised Agenda

Tuesday  
April 13, 2021  
10:00 a.m.

|                               |  |
|-------------------------------|--|
| Seat 4: Dan Duncan – (C.)     |  |
| Seat 3: Open Seat             |  |
| Seat 5: Juan Azcona – (A.S.)  |  |
| Seat 1: Frank Austin – (A.S.) |  |
| Seat 2: Open Seat             |  |

2160 NW Reserve Park Trace  
Port St. Lucie, Florida 34986

<https://global.gotomeeting.com/join/120562877>  
+1 (571) 317-3112; Access Code: 120-562-877

*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. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation letter from Ronald Willemstyn
  - B. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office – Seat #2 (11/2024) and Seat #3 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officers
3. Approval of the Minutes of the February 9, 2021 Meeting
4. Portofino Court Update
5. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
6. Discussion of Rodent Control from Preserve
7. **Discussion of Access Business-only Pricing with Amazon**
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager- **Monthly Maintenance Update**
  - D. CDD Manager
9. Supervisors Requests and Audience Comments
10. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
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.portofinoislescdd.com>*