

Portofino Vineyards

Community Development District

Agenda

Seat 1: John Nelson – (C.)	
Seat 5: Open Seat	
Seat 3: Ivan Zylberberg – (A.S.)	
Seat 4: Jim Dupre – (A.S.)	
Seat 2: Rachel Montoya – (A.S.)	

Wednesday
August 7, 2024
11:35 a.m.

19093 Cresenzo Court, Ft Myers, FL 33967
Microsoft Teams

Meeting ID: 265 230 050 06; Passcode: YuHec9
1 872-240-4685; Phone conference ID: 989 406 950#

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Jorge Cepero
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2025)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the March 6, 2024 Meetings
4. Consideration of **Resolution #2024-06** Approving the Proposed Fiscal Year 2025 Budget and Resetting 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 – **187**
 - 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 Register
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinovineyardscdd.com>