

Portofino Vineyards Community Development District

Revised Agenda

Seat 1: John Nelson – C	
Seat 5: Jorge Cepero – V. C.	
Seat 2: Jim Dupre – A.S.	
Seat 4: Aracely Gonzalez – A.S	
Seat 3: Open Seat	

Wednesday
November 3, 2021
11:35 a.m.

4160 Ambrosia Drive, Fort Myers, Florida
<https://global.gotomeeting.com/join/664156165>
+1 (872) 240-3412; Access Code: 664-156-165

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2022-02** Electing Officers
3. **Approval of the Minutes of the May 6, 2020, August 5, 2020, May 5, 2021 and August 4, 2021 Meetings**
4. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
5. Selection of Audit Firms
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Supervisors Requests and Audience Comments
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet
9. 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>