

Portofino Vineyards

Community Development District

Special Meeting Agenda

| | |
|----------------------------------|--|
| Seat 1: John Nelson – (C.) | |
| Seat 5: Jorge Cepero – (V.C.) | |
| Seat 3: Ivan Zylberberg – (A.S.) | |
| Seat 4: Jim Dupre – (A.S.) | |
| Seat 2: Rachel Montoya – (A.S.) | |

Wednesday
May 8, 2024
11:35 a.m.

4160 Ambrosia Drive, Fort Myers, Florida
<https://meet.goto.com/870249189>
1 (408) 650-3123; Access Code: 870-249-189

1. Roll Call
2. Approval of the Minutes of the March 6, 2024 Meeting
3. 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 #2024-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2023
5. Staff Reports
 - A. Attorney
 - 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
6. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>