

Portofino Vineyards

Community Development District

Agenda

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

Wednesday
August 4, 2021
11:35 a.m.

4160 Ambrosia Drive, Fort Myers, Florida
<https://global.gotomeeting.com/join/672422861>
+1 (571) 317-3122; Access Code: 672-422-861

1. Oath of Office for Ms. Cely Gonzalez and Mr. Henry Flores
2. Roll Call
3. Approval of the Minutes of the May 6, 2020, August 5, 2020 and May 5, 2021 Meetings
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2021 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Consideration Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Supervisors Requests and Audience Comments
7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet
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>