

Portofino Vineyards Community Development District

Revised Meeting Agenda

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

Wednesday
July 6, 2022
11:35 a.m.

4160 Ambrosia Drive, Fort Myers, Florida
<https://meet.goto.com/789715813>
1 (872) 240-3212; Access Code: 789-715-813

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Toniaann White
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 - 11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the May 6, 2020, August 5, 2020, May 5, 2021, August 4, 2021, November 3, 2021 and May 4, 2022 Meetings
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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>