

Portofino Vineyards

Community Development District

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
May 4, 2022
11:35 a.m.

4160 Ambrosia Drive, Fort Myers, Florida
<https://meet.goto.com/552031453>
+1 (872) 240-3412; Access Code: 552-031-453

1. Roll Call
2. Approval of the Minutes of the May 6, 2020, August 5, 2020, May 5, 2021, August 4, 2021 and November 3, 2021 Meetings
3. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
5. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager – Number of Registered Voters in the District – **162**
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>