

# Portofino Vineyards

## Community Development District

### Agenda

Seat 1: John Nelson – (C.)	
Seat 5: Jorge Cepero – (V. C.)	
Seat 3: Nina Chambers – (A.S.)	
Seat 4: Jim Dupre – (A.S.)	
Seat 2: Rachel Montoya – (A.S.)	

Wednesday  
June 7, 2023  
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. Oath of Office for Mr. Jim Dupre
2. Roll Call
3. Approval of the Minutes of the April 5, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-02** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-03** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 3) Number of Registered Voters in the District – **158**
6. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet
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>**