

Portofino Isles

Community Development District

Special Meeting Agenda

Seat 5: Juan Azcona – (C.)	
Seat 1: Frank Wilson – (V.C.)	
Seat 2: Rohn Timm – (A.S.)	
Seat 3: Gerald Mirabile – (A.S.)	
Seat 4: Edward Clark – (A.S.)	

Monday
December 2, 2024
10:00 a.m.

Newport Isles Clubhouse
1856 SW Newport Isles Blvd., Port St. Lucie, FL 34953
Microsoft Teams
Meeting ID: 246 235 866 706 and Passcode: 6Tm6Fe6n
1 872-240-4685 and Phone Conference ID: 743 401 931#

1. Oath of Office for Mr. Rohn Timm and Mr. Gerald Mirabile
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Confirming General Election Results
 - B. Consideration of **Resolution #2025-02** Declaring Vacancy on the Board of Supervisors for Seat #5 (11/2028)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-03** Electing Officer(s)
4. Approval of the Minutes of the August 13, 2024 and November 5, 2024 Meetings
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
6. Discussion of
 - A. Tree & Landscape Maintenance (CDD vs HOA)
 - B. Communication Improvement Between Vendors, Engineering Team, Maintenance (John Jado) and Other Applicable Parties
 - C. Hurricane Maintenance Update and Any Other Related Issues
7. Staff Reports
 - A. Attorney
 - 1) 2024-Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. CDD Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

8. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinoislescdd.com>