Portofino Isles **Community Development District**

Revised Agenda

Tuesday April 11, 2017

Seat 4: Dan Duncan – (C.) Seat 3: Ronald Willemstyn – (V.C.) Seat 5: Juan Azcona – (A.S.) Seat 2: Earl Baker – (A.S.) Seat 1: Brian Mamo – (A.S.)

> **Newport Isles Clubhouse** 1856 SW Newport Isles Blvd. Port St. Lucie, FL 34953

- 10:00 a.m.
- 1. Roll Call
- 2. Approval of the Minutes of the March 14, 2017 Meeting
- 3. Update on Wall and Fence Project
- 4. Consideration of Resolution #2017-04 Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
- 5. Consideration of Resolution #2017-05 Amending the Fiscal Year 2017 General Fund Budget
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
- 7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
- 8. Supervisors Requests and Audience Comments
- 9. Adjournment