

# Portofino Vineyards

## Community Development District

### Agenda

Seat 2: Nancy Iglesias - C	
Seat 4: Jorge Cepero - V. C.	
Seat 3: Jim Dupre – A.S.	
Seat 1: John Nelson – A.S.	
Seat 5:	

**Wednesday**  
**March 1, 2017**  
**11:30 a.m.**

**Portofino Cove Sales Office**  
**4135 Ambrosia Drive #2016**  
**Fort Myers, Florida**

1. Oath of Office Ms. Nancy Iglesias
2. Roll Call
3. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office (Seat #5 - 11/2017)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
4. Approval of the Minutes of the July 10, 2015, February 12, 2016 & June 10, 2016 Meetings
5. Consideration of **Resolution #2017-01** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
6. Staff Reports
  - A. Attorney
  - A. Engineer
  - B. Manager - Ratification of Revised Fiscal Year 2017 Meeting Schedule
7. Supervisors Requests and Audience Comments
8. Financial Reports
  - A. Approval of Funding Requests **#47**
  - B. Combined 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>**

