

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

PORTICO COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of the Portico Community Development District was held on **Thursday, September 10, 2015 at 10:03 a.m.** at the office of Taylor Morrison, located at 9401 Corkscrew Palm Circle, Fort Myers, Florida 33928.

Present and constituting a quorum:

John Asher	Board Supervisor, Chairman
Keith Berg	Board Supervisor, Vice Chairman
Stephen Reiter	Board Supervisor, Assistant Secretary
Jennifer Sutton	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams (via speaker phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Suit stated for the record that no members of the public were present.

Ms. Suit stated for the record that the special meeting was duly advertised in the local paper in accordance with Florida Statutes.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Confirming Assessments and Certifying an
Assessment Roll**

Ms. Suit provided an overview of the resolution. Discussion ensued. Ms. Whelan further discussed the resolution.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2015-08, Confirming Assessments and Certifying an Assessment Roll, for the Portico Community Development District.
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FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan advised she had no report.

- B. District Engineer
Mr. Robson was not present.

- C. District Manager
Ms. Suit advised the next meeting of the Board of Supervisors is scheduled for Thursday, October 15, 2015 at 10:00 am. She asked if the Board wished to cancel the scheduled meeting.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board cancelled the October 15, 2015 Meeting of the Board of Supervisors', for the Portico Community Development District.

FIFTH ORDER OF BUSINESS

Supervisor Requests and Comments

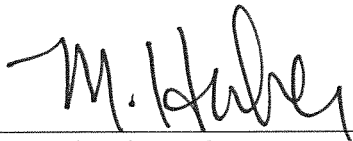
Ms. Suit opened the floor for Supervisor requests or comments. There were none.

SIXTH ORDER OF BUSINESS

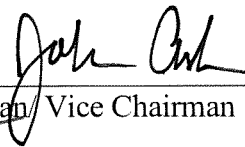
Adjournment

Ms. Suit advised there is no further business to come before the Board and asked for a motion to adjourn.

On a Motion by Ms. Sutton, seconded by Mr. Reiter, with all in favor, the Board adjourned the meeting at 10:10 a.m. for Portico Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman