

**PORTICO COMMUNITY DEVELOPMENT DISTRICT  
DISTRICT OFFICE • 9530 MARKETPLACE ROAD, SUITE 206, FORT MYERS, FL 33912**

[www.porticocdd.org](http://www.porticocdd.org)

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February 4, 2016

Board of Supervisors  
**Portico Community  
Development District**

**TENTATIVE AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Portico Community Development District will be held on **Thursday, February 18, 2016 at 10:00 a.m.**, at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors Meeting held on August 20, 2015
  - B. Consideration of the Minutes of the Special Board of Supervisors Meeting held on September 10, 2015
  - C. Consideration of Operations and Maintenance Expenditures for the Months of August, September, October, November and December 2015 and January 2016
- 4. BUSINESS ITEMS**
  - A. Ratification of Executed Insurance Proposal for Fiscal Year 2015/2016
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. SUPERVISOR REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Very truly yours,

*Kristen Suit*

Kristen Suit  
District Manager

cc: Mike Eckert, Hopping Green & Sams, P.A.