
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 regular meeting of the Board of Supervisors of the Portico Community Development District was held on **Thursday, May 19, 2016 at 10:29 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

John Asher	Board Supervisor, Chairman
Stephen Reiter	Board Supervisor, Assistant Secretary
Tony Burdett	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams
David Robson	District Engineer, Johnson Engineering, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Huber opened the floor to Public comment. Discussion ensued regarding various items concerning the sale of the Portico project to WCI.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 20, 2015

Mr. Huber presented the Minutes of the Board of Supervisors' meeting held on August 20, 2015 and asked if there were any questions related to the Minutes. There were none.

<p>On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 20, 2015, for the Portico Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Special Board of Supervisors' Meeting held on September 10, 2015

Mr. Huber presented the Minutes of the Special Board of Supervisors' meeting held on September 10, 2015 and asked if there were any questions related to the Minutes. There were none.

On a Motion by Mr. Asher, seconded by Mr. Burdett, with all in favor, the Board approved the Minutes of the Special Board of Supervisors' Meeting held on September 10, 2015, for the Portico Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months for August, September, October, November, and December 2015 and January, February, March, and April 2016

Mr. Huber reviewed the Operations and Maintenance expenditures for the months of August, September, October, November, and December 2015 and January, February, March, and April 2016.

On a Motion by Mr. Asher, seconded by Mr. Burdett, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of August, September, October, November, and December 2015 and January, February, March, and April 2016, for the Portico Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resignation of Board Supervisor Keith Berg

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board Accepted the Resignation of Board Supervisor Keith Berg, for the Portico Community Development District.

SEVENTH ORDER OF BUSINESS

Appointment of Supervisor to Fill Seat 2, with a Term to Expire November 2016

The Board advised they had no appointment at this time.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-01, Re-Designating Officer of the District

On a Motion by Mr. Burdett, seconded by Mr. Asher, with all in favor, the Board Adopted Resolution 2016-01, Designating Mr. Stephen Reiter as Vice Chairman, and Designating Mr. Matthew Huber as Assistant Secretary to Replace Ms. Kristen Suit, with all other Officers maintaining their current designation, for the Portico Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Executed Insurance Proposal for Fiscal Year 2015/2016

On a Motion by Mr. Burdett, seconded by Mr. Reiter, with all in favor, the Board Ratified Execution of the Insurance Proposal for Fiscal Year 2015/2016, for the Portico Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Executed Earth Tech Contract for Initial Exotic Eradication and Follow Up Treatment

On a Motion by Mr. Burdett, seconded by Mr. Reiter, with all in favor, the Board Ratified Execution of the Earth Tech Contract for Initial Exotic Eradication and Follow Up Treatment, for the Portico Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Earth Tech Environmental Contract for Quarterly Wetland Maintenance and Planting

This item was tabled.

TWELFTH ORDER OF BUSINESS

Consideration of Passarella Contract for Mitigation Observation, Water Level Monitoring, and SFWMD Annual Vegetation Monitoring for 2016 and 2017

Mr. Huber provided an overview of the contract renewal.

On a Motion by Mr. Burdett, seconded by Mr. Asher, with all in favor, the Board approved the Passarella Contract for Mitigation Observation, Water Level Monitoring, and SFWMD Annual Vegetation Monitoring for 2016 and 2017 subject to Chairman's Final Review and Signature and Subject to Counsel's Review and Form of Contract, for the Portico Community Development District.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding Transfer of SFWMD Permits to Portico CDD

This item was tabled.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-02, Setting and Landowner Election

Mr. Eckert provided an overview of the resolution and exhibits.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2016-02, Setting a Landowner Election for November 17, 2016 at 10:00 a.m., at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Portico Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of the Proposed Budget for Fiscal Year 2016/2017

Mr. Huber provided an overview of the proposed budget for fiscal year 2016/2017.

SIXTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-03, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon

Mr. Huber provided an overview of the resolution.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board Adopted Resolution 2016-03, Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon for July 21, 2016 at 10:00 a.m., at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Portico Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Eckert advised he had no report.
- B. District Engineer
Mr. Robson advised he had no report.
- C. District Manager
Mr. Huber advised that per Florida Statutes the District is required, prior to June 1st of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Mr. Huber announced that as of April 15, 2016 there are currently 6 persons registered to vote residing within the Portico Community Development District, as provided by the Lee County Supervisor of Elections.

Mr. Huber advised the next meeting of the Board of Supervisors is scheduled for Thursday, June 16, 2016 at 10:00 a.m.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Huber opened the floor for Supervisor requests or comments. There were none.

NINETEENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board adjourned the meeting at 10:59 a.m. for Portico Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman