

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, April 20, 2017 at 10:01 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:

Rhonda Brewer	Board Supervisor, Chairman
Barry Ernst	Board Supervisor, Assistant Secretary
Charles Ayers	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams P.A.
David Robson	District Engineer, Johnson Engineering, Inc.
David Caldwell	Lennar Corp.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Letter of Resignation
Received from Mr. Charles Ayers and Mr.
Kevin Cross**

Ms. Blandon stated for the record that Mr. Ayers has decided to rescind his resignation. Mr. Ayers confirmed on the record this was his decision. Mr. Ayers stated for the record that he would like to receive Supervisor compensation for his attendance at meetings.

Ms. Blandon asked for a motion to accept the resignation of Mr. Kevin Cross.

On a Motion by Ms. Brewer, seconded by Mr. Ernst, with all in favor, the Board accepted the Resignation of Mr. Kevin Cross, for the Portico Community Development District.

THIRD ORDER OF BUSINESS

**Appointment of Supervisors to Fill Seat 2
left Vacant by the Resignation of Mr.
Kevin Cross**

Ms. Blandon asked if the Board would like to appoint someone to Seat 2 left vacant by the resignation of Mr. Kevin Cross.

On a Motion by Ms. Brewer, seconded by Mr. Ernst, with all in favor, the Board appointed Ms. Cindy Rush to Seat 2 of the Board of Supervisors', for the Portico Community Development District.

Ms. Blandon administered the Oath of Office to Ms. Cindy Rush and she executed the Oath. Ms. Rush declined Supervisor Compensation.

Mr. Eckert advised Ms. Rush that she is subject to the Sunshine Laws, meaning that she cannot discuss District business with other Board members outside of a publicly noticed meeting. He further advised that she is subject to public record laws.

Mr. Ayers tendered his resignation.

On a Motion by Mr. Ernst, seconded by Ms. Brewer, with all in favor, the Board accepted the Resignation of Mr. Charles Ayers, for the Portico Community Development District.

Mr. Ayers left the meeting in progress.

Ms. Blandon asked if the Board would like to appoint someone to Seat 3 left vacant by the resignation of Mr. Charles Ayers.

On a Motion by Ms. Brewer, seconded by Mr. Ernst, with all in favor, the Board appointed Mr. Scott Edwards to Seat 3 of the Board of Supervisors', for the Portico Community Development District.

Ms. Blandon advised for the record that Mr. Edwards was not present and his Oath of Office will be administered prior to the next meeting.

FOURTH ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to public comment. There were no comments from the public.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Landowner' Meeting held on November 17, 2016

Ms. Blandon presented the Minutes of the Landowners' meeting held on November 17, 2016, and asked if there were any additions, deletions, or corrections to the Minutes. There were none.

On a Motion by Mr. Ernst, seconded by Ms. Brewer, with all in favor, the Board accepted the Minutes of the Landowners' Meeting held on November 17, 2016, for the Portico Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on November 17, 2016

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on November 17, 2016, and asked if there were any additions, deletions, or corrections to the Minutes. There were none.

On a Motion by Ms. Brewer, seconded by Mr. Ernst, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 17, 2016, for the Portico Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of November and December 2016 and January, February, and March 2017

Ms. Blandon reviewed the Operations and Maintenance expenditures for the period of November 1-30, 2016, which total \$10,379.45, the period of December 1-31, 2016, which total \$10,367.50, the period of January 1-31, 2017 which total \$10,339.18, the period of February 1-28, 2017 which total \$4,004.95, and the period of March 1-31, 2017 which total \$10,523.50. She asked if there were any questions regarding any item of expenditure. A question was entertained regarding advertising. Ms. Blandon advised the decision to advertise with The Breeze was based on cost.

On a Motion by Mr. Ernst, seconded by Ms. Brewer, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Months of November and December 2016, and January, February, and March 2017, for the Portico Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-05, Redesignating Treasurer of the District

Ms. Blandon provided an overview of the resolution, advising Mr. Brizendine is the Manager of District Financial Services. She asked if there were any questions. There were none.

On a Motion by Mr. Ernst, seconded by Ms. Rush, with all in favor, the Board Adopted Resolution 2017-05, Redesignating Mr. Scott Brizendine as Treasurer of the District, for the Portico Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-06,
Redesignating Officers of the District**

Ms. Blandon advised that following the resignations of Mr. Charles Ayers and Mr. Kevin Cross, and the appointments of Mr. Scott Edwards and Ms. Cindy Rush, it would be appropriate to redesignate the officers of the District.

On a Motion by Mr. Ernst, seconded by Ms. Rush, with all in favor, the Board Adopted Resolution 2017-06, Designating Ms. Rhonda Brewer as Chair; Mr. Barry Ernst as Vice Chair; and Mr. Scott Edwards, Ms. Cindy Rush, Mr. Matthew Huber, and Ms. Belinda Blandon as Assistant Secretaries of the District, for the Portico Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eckert discussed the contract with the District, advising the contract calls for review of rates and possible increases. Ms. Brewer inquired as to the date of the last increase. Mr. Eckert advised it was in 2015.

On a Motion by Ms. Brewer, seconded by Ms. Rush, with all in favor, the Board Accepted the Hopping Green & Sams Fee Increase, to begin October 1, 2017, as presented, for the Portico Community Development District.

Mr. Eckert provided an overview of legislative updates and discussed those updates with the Board. Discussion ensued.

B. District Engineer

Mr. Robson provided background to the Passarella & Associates invoice contained with the O&M Package, advising the work performed was required in order to transfer basins A & B from construction to operations. Ms. Blandon advised she will follow up with Passarella & Associates to confirm the plantings have been completed. Discussion ensued.

C. District Manager

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, May 18, 2017 at 10:00 a.m. Discussion ensued regarding rescheduling the dates and times of the meetings. The decision was made to keep the current schedule.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

TWELFTH ORDER OF BUSINESS


Adjournment

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

On a Motion by Mr. Ernst, seconded by Ms. Rush, with all in favor, the Board adjourned the meeting at 10:26 a.m. for the Portico Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman