

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 18, 2017 at 10:00 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:

Barry Ernst	Board Supervisor, Vice Chairman
Cindy Rush	Board Supervisor, Assistant Secretary
Scott Edwards	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.

Ms. Blandon administered the Oath of Office to Mr. Edwards. Mr. Eckert confirmed that Mr. Edwards has served on CDD Boards previously and is familiar with Sunshine and Ethics laws.

SECOND ORDER OF BUSINESS

Consideration of the Letter of Resignation Received from Mr. Chris Bertram

Ms. Blandon asked for a motion to accept the resignation of Mr. Chris Bertram.

On a Motion by Mr. Ernst, seconded by Ms. Rush, with all in favor, the Board accepted the Resignation of Mr. Chris Bertam, for the Portico Community Development District.
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THIRD ORDER OF BUSINESS

Appointment of Supervisors to Fill Seat 1 left Vacant by the Resignation of Mr. Chris Bertram

Ms. Blandon asked if the Board would like to appoint someone to Seat 1 left vacant by the resignation of Mr. Chris Bertram.

On a Motion by Mr. Ernst, seconded by Ms. Rush, with all in favor, the Board appointed Mr. David Caldwell to Seat 1 of the Board of Supervisors', for the Portico Community Development District.

Ms. Blandon administered the Oath of Office to Mr. David Caldwell. Mr. Eckert confirmed that Mr. Caldwell is familiar with the Sunshine and Ethics laws.

FOURTH ORDER OF BUSINESS

Public Comment

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

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 20, 2017

Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on April 20, 2017, and asked if there were any additions, deletions, or corrections to the Minutes. There were none.

On a Motion by Mr. Ernst, seconded by Mr. Edwards, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 20, 2017, for the Portico Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month April 2017

Ms. Blandon reviewed the Operations and Maintenance expenditures for the period of April 1-30, 2017, which total \$487.99 and asked if there were any questions regarding any item of expenditure.

On a Motion by Mr. Ernst, seconded by Mr. Edwards, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of April 2017, for the Portico Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-07, Redesignating Officers of the District

Ms. Blandon provided an overview of the resolution, advising following the resignation of Mr. Chris Bertram and the appointment of Mr. David Caldwell, it would be appropriate to redesignate the officers of the District.

On a Motion by Mr. Caldwell, seconded by Mr. Ernst, with all in favor, the Board Adopted Resolution 2017-05, Designating Ms. Rhonda Brewer as Chair; Mr. Barry Ernst as Vice Chair; and Mr. Scott Edwards, Ms. Cindy Rush, Mr. David Caldwell, Mr. Matthew Huber, and Ms. Belinda Blandon as Assistant Secretaries of the District, for the Portico Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2017/2018
Proposed Budget**

Ms. Blandon provided an overview of the proposed budget for fiscal year 2017/2018. She reviewed the line item for District Counsel fees should be increased and not decreased. She further advised the Rizzetta & Company fees are also increasing. Discussion ensued.

On a Motion by Mr. Caldwell, seconded by Ms. Rush, with all in favor, the Board Approved the Proposed Budget for Fiscal Year 2017/2018, for the Portico Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Approving a Proposed Budget for Fiscal
Year 2017/2018 and Setting a Public
Hearing Thereon**

Ms. Blandon provided an overview of the resolution advising adoption of the resolution would set the public hearing on the final budget for fiscal year 2017/2018.

On a Motion by Mr. Ernst, seconded by Mr. Edwards, with all in favor, the Board Adopted Resolution 2017-08, Approving a Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon for Thursday, August 17, 2017 at 10:00 a.m., to be held at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for the Portico Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Eckert advised he will have a legislative update at the next meeting. He further advised of updates to public records requests.
- B. District Engineer
Mr. Robson advised he had no report.
- C. District Manager
Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Thursday, June 15, 2017 at 10:00 a.m.

Ms. Blandon 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. She stated that as of April 15, 2017 there

are currently -0- persons registered to vote residing within the Portico Community Development District, as provided by the Lee County Supervisor of Elections.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

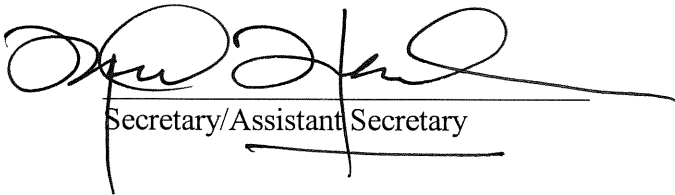
Ms. Blandon opened the floor for Supervisor requests or comments. There were none.

TWELFTH ORDER OF BUSINESS

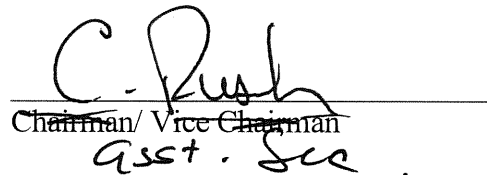
Adjournment

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 10:20 a.m. for the Portico Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman
Asst. Sec.