
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 21, 2015 at 10:40 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
Keith Berg	Board Supervisor, Vice Chairman
Stephen Reiter	Board Supervisor, Assistant Secretary
Tony Burdett	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams
David Robson	District Engineer, Johnson Engineering, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Mr. Dailey stated for the record that no members of the public were present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting held on February 19, 2015

Mr. Dailey presented the Minutes of the Audit Committee meeting held on February 19, 2015. He 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 accepted the Minutes of the Audit Committee Meeting held on February 19, 2015, for Portico Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 19, 2015

Mr. Dailey presented the Minutes of the Board of Supervisors' Meeting held on February 19, 2015 and asked if there were any questions. There were none.

On a Motion by Mr. Burdett, seconded by Mr. Berg, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 19, 2015, for Portico Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of February, March, and April 2015

Mr. Dailey presented the Operations and Maintenance Expenditures for the period of February 1-28, 2015, which totaled \$3,617.50, the period of March 1-31, 2015 which totaled \$16,278.65, the period of April 1-30, 2015 which totaled \$8,313.06. He asked if there were any questions related to any item of expenditure. There were none.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board approved the Operations and Maintenance Expenditures for the months of February, March, and April 2015, for Portico Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Contract

Mr. Dailey provided an overview of the Rizzetta Technology Services contract for website services. He asked if there were any questions. There were none.

On a Motion by Mr. Asher, seconded by Mr. Reiter, with all in favor, the Board approved a contract with Rizzetta Technology Services for Website set up and monthly maintenance only, for Portico Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Audit for Fiscal Year End September 30, 2014 as Prepared by Carr, Riggs & Ingram, LLC

Mr. Dailey provided an overview of the Audit for fiscal year end September 30, 2014 as prepared by Carr, Riggs & Ingram and asked if there were any questions. There were none.

On a Motion by Mr. Berg, seconded by Mr. Reiter, with all in favor, the Board accepted the Audit for Fiscal Year End September 30, 2014, as Prepared by Carr, Riggs & Ingram, LLC, for Portico Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Fiscal Year 2015/2016 Meeting Schedule**

Mr. Dailey provided an overview of the resolution and meeting schedule being presented; he advised the schedule is consistent with the current year schedule with meetings being scheduled for the third Thursday of each month beginning at 10:00am at the offices of Rizzetta & Company, Inc.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2015-03, Fiscal Year 2015/2016 Meeting Schedule, with meeting to be held on the third Thursday of each month, 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.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015/2016
Proposed Budget**

Mr. Dailey provided an overview of the proposed budget for Fiscal Year 2015/2016, highlighting the line items experiencing a change from the current fiscal year budget.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04,
Approving a Proposed Budget for Fiscal
Year 2015/2016 and Setting a Public
Hearing Thereon**

Mr. Dailey and Ms. Whelan provided an overview of the Resolution.

On a Motion by Mr. Berg, seconded by Mr. Asher, with all in favor, the Board adopted Resolution 2015-04, Approving a Proposed Budget for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon for Thursday, August 20, 2015 at 10:00 a.m., to be held at the office Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912, for Portico Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05, Re-
Designating an Assistant Secretary**

Mr. Dailey provided an overview of the resolution advising that the resolution would add him and remove Molly Syvret as an Assistant Secretary.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board adopted Resolution 2015-05, Re-designating an Assistant Secretary, adding Eric Dailey and removing Molly Syvret, for the Portico Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

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

- B. District Engineer
Mr. Robson provided an update to a letter received from SFWMD and advised “No Trespassing” signs are needed.

On a Motion by Mr. Burdett, seconded by Mr. Reiter, with all in favor, the Board authorized the Chairman to execute a proposal for “No Trespassing” signs and a gate, for the Portico Community Development District.

- C. District Manager
Mr. Dailey advised the next meeting of the Board of Supervisors is scheduled for Thursday, June 18, 2015 at 10:00 am.

Mr. Dailey 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. Dailey announced that as of April 15, 2015 there are currently 2 persons registered to vote residing within the Portico Community Development District.

Mr. Dailey provided an overview of a proposal received from EarthBalance for aquatic plantings.

On a Motion by Mr. Asher, seconded by Mr. Berg, with all in favor, the Board approved \$6,874.05 for Aquatic Plantings by EarthBalance, for the Portico Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

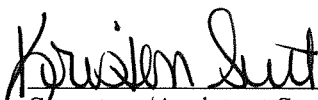
Mr. Dailey opened the floor for Supervisor requests or comments. There were none.

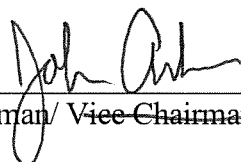
FOURTEENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. Berg, seconded by Mr. Burdett, with all in favor, the Board adjourned the meeting at 11:03 a.m. for Portico Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman