

**Tesoro**  
**Community Development District**  
**Agenda**

**Thursday**  
**February 16, 2012**  
**9:30 AM**

**Tesoro Club, 3<sup>rd</sup> Floor**  
**2000 SE Via Tesoro**  
**Port St. Lucie, Florida**

1. Roll Call
2. Approval of Minutes of the August 29, 2011 Meeting
3. Ratification of Agreement with Berger, Toombs, Elam, Gaines & Frank to Provide Auditing Services for the Fiscal Year 2011
4. Review and Acceptance of Fiscal Year 2011 Audit Report
5. Status Update from Developer Regarding Platting, Transition of Permits, and Conveyance of Land
6. Discussion of Issuance of Requests for Qualifications/Proposals for Professional Services
7. Staff Reports
  - A. Attorney
    - i. Discussion of Damage to Upland Buffer Behind 118 SE Rio Angelica
  - B. Engineer
  - C. District Manager's Report
    - i. Approval of Check Register
    - ii. Balance Sheet and Income Statement
    - iii. Discussion of Governor's Executive Order Regarding Special Districts
8. Audience Comments
9. Supervisor's Requests
10. Adjournment