

Villa Portofino East

Community Development District

Agenda

Seat 2: Jim Dupre – (C.)	
Seat 1: Jorge Cepero – (V.C.)	
Seat 4: Mauricio Romero – (A.S.)	
Seat 3:	
Seat 5:	

Monday
January 11, 2021
11:45 a.m.

1031 Ives Dairy Rd, Suite 228, Miami, Florida
<https://global.gotomeeting.com/join/682860781>
1 (872) 240-3412; Access Code 682-860-781

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 – 11/2022 and Seat #5 – 11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of the Minutes of the June 19, 2017, October 21, 2019, November 18, 2019, February 24, 2020, May 18, 2020 and November 16, 2020 Meetings
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Consideration of Invoice from Manny's Pressure Cleaning
 - 2) Discussion of Drainage System Cleanup and Any Related Items (*as requested by Supervisor Cepero*)
 - 3) Discussion of Tree Trimming Issues
 - D. Manager
5. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments
7. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.villaportofinoeastcdd.com>