

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
May 16, 2022
11:45 a.m.

1031 Ives Dairy Rd, Suite 228, Miami, Florida
<https://global.gotomeeting.com/join/982897949>
+1 (224) 501-3412; Access Code: 982-897-949

In order to reduce risk of transmission of the COVID-19 virus, 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 February 24, 2020, May 18, 2020, November 16, 2020, January 11, 2021, May 17, 2021, July 19, 2021, and October 18, 2021 Meetings
4. Discussion of Landscaping Contract
 - A. Discussion of Termination of Current Contract with Trimscape
 - B. Consideration of New Contract with OA Landscape & Design
5. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
6. Discussion of Procedures for the Landowners Election
7. Discussion of Procedures for the General Election – *if applicable 215 registered voters last year*
8. Staff Reports
 - A. Attorney
 - B. Engineer - Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Manager - Status of the Cleaning of the Drainage System
 - D. Manager – Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment

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