

**Villa Portofino East
Community Development District**

**Miami-Dade County Ordinance #06-156
Established November 3, 2006**

Agenda

Seat 2 (11/24): Benjamin Vincent – (C.)	
Seat 3 (11/26): Jim Dupre – (A.S.)	
Seat 1 (11/24): Brandon Skinner – (A.S.)	
Seat 5 (11/24): Mary Papantonis – (A.S.)	
Seat 4 (11/26): Jose Bernal – (A.S.)	

**Monday
October 21, 2024
11:45 a.m.
1031 Ives Dairy Rd, Suite 228, Miami, Florida**

**Meeting ID: 264 747 672 28
Passcode: sHfDcc
by phone: +1 872-240-4685
conference ID: 837 982 366#**

1. Roll Call
2. Approval of Minutes of the August 19, 2024 and August 26, 2024 Meetings
3. Discussion of Status of District Developer Land Swap and Consideration of Construction Agreement
4. Discussion of Authorized Expenditure Limits for District Staff Outside of Board Meetings
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion of District Roads and Final Layer of Asphalt Update
 - C. Field – Consideration of Landscaping and Pressure Washing Proposals
 - D. Manager – Discussion of District Maintenance Areas
7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>