

**Villa Portofino East
Community Development District**

Miami-Dade County Ordinance #06-156

Established November 3, 2006

Agenda

Seat 2 (11/24): Jim Dupre – (C.)	
Seat 1 (11/24): Jorge Cepero – (V.C.)	
Seat 4 (11/22): Mauricio Romero – (A.S.)	
Seat 3 (11/22):	
Seat 5: (11/22)	

**Monday
July 18, 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, October 18, 2021, and May 16, 2022 Meetings
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
 - A. Attorney – Discussion of 2022 Legislative Update Memorandum
 - B. Engineer
 - 1) Acceptance of Engineer’s Annual Report
 - 2) Update on Status of Stormwater Needs Analysis
 - C. Field Manager – Status of Landscape Maintenance Agreement
 - D. Manager
 - 1) Number of Registered Voters in the District – 222; *CDD will have Landowners Election on November 21, 2022 and not yet start the General Election Process*
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
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>