

**Villa Portofino East  
Community Development District**

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

**Revised Agenda**

Seat 3 (11/26): Jim Dupre – (C.)	
Seat 4 (11/26): Jorge Cepero – (V.C.)	
Seat 1 (11/24): Kevin Ramirez – (A.S.)	
Seat 2 (11/24):	
Seat 5 (11/24):	

**Monday  
July 17, 2023  
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**

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation from Ms. Alicia Angulo
  - B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2024) and Seat #5 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officers
3. Approval of Minutes of the February 24, 2020, May 18, 2020, November 16, 2020, January 11, 2021, May 17, 2021, July 19, 2021, October 18, 2021, May 16, 2022, July 18, 2022, November 21, 2022, and May 15, 2023 Meetings
4. Acceptance of Resignation from District Engineer and Authorization for RFP to be Advertised
5. Update on Replat Request
6. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
7. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy

8. Staff Reports

A. Attorney – Discussion of Legislative Update Memorandum

B. Engineer

C. Field Manager – Received Included Email from Resident; Appears to be HOA Matters

D. Manager

1) Number of Registered Voters in the District – 237

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

**4) Consideration of Second Amendment to the Agreement for District Management Services between Villa Portofino East CDD and Governmental Management Services – South Florida, LLC**

9. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Balance Sheet

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>*