## Villa Portofino East

## **Community Development District** Agenda

Seat 1: Open Seat

Seat 4: Open Seat

Seat 2: Benjamin Vincent – (C.)

Seat 5: Mary Papantonis – (V.C.) Seat 3: Yamile Martinez - (A.S.)

Monday **August 18, 2025** 11:45 a.m.

1031 Ives Dairy Rd, Suite 228, Miami, Florida **Microsoft Teams** Meeting ID: 244 776 390 443 and Passcode: iXj8WZ 1 872-240-4685 and Phone Conference ID: 944 943 66#

- Roll Call
- 2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office Seat #1 and Seat #4 (11/2026)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
- 3. Approval of Minutes of the May 19, 2025 Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2026 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2025-06 Annual Appropriation Resolution
  - D. Consideration of Resolution #2025-07 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
- 5. Consideration of:
  - A. Proposal for Irrigation Repairs by Yellowstone Landscape
  - B. Community Mulch and Landscape Enhancement
- 6. Staff Reports
  - A. Attorney Memorandum 2025 Legislative Update
  - B. Engineer
  - C. Field
  - D. Manager
    - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
    - Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189,0694

- 3) Number of Registered Voters in the District 226
- 4) Form 1 Financial Disclosure Due July 1, 2025
- 5) Reminder to Complete Annual Ethics Training by December 31, 2025
- 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: <a href="http://www.villaportofinoeastcdd.com">http://www.villaportofinoeastcdd.com</a>