

**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 3 (11/22):	
Seat 4 (11/22):	
Seat 5: (11/22)	

**Monday
November 21, 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**

1. Oath of Office for Supervisors Elected at the Landowners Election– Seat #3, Seat #4 and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2023-01 Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Resolution #2023-02 Electing Officers
4. 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, May 16, 2022, and July 18, 2022 Meetings
5. Discussion and Understanding of Replat Request
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Discussion on Aquatic Management Agreement with Allstate Resource Management, Inc.
 - a) 2007 Original Agreement
 - b) Budget Letter Increase Request
 - c) Invoice #189373 dated November 1, 2022
 - d) 2023 Agreement for the Board's Consideration
 - D. Manager
8. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>