

Villa Portofino East

Community Development District

Agenda

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

Monday
October 18, 2021
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 November 18, 2019, February 24, 2020, May 18, 2020, November 16, 2020, January 11, 2021, May 17, 2021, and July 19, 2021 Meetings
4. Discussion of Flooding in the Community
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager – True-up Invoice - 2 units lost
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 maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.villaportofinoeastcdd.com>