

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
July 19, 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 June 19, 2017, October 21, 2019, November 18, 2019, February 24, 2020, May 18, 2020, November 16, 2020, January 11, 2021, and May 17, 2021 Meetings
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. E-Verify System
 - A. Ratification of Enrolling and Signing the MOU by the District Manager
 - B. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Acceptance of Audit for Fiscal Year Ending September 30, 2020
7. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Selection of Criteria for Evaluation

D. Ratification of RFP

E. Ranking of Respondents to the RFP

F. Adjournment

8. Selection of Audit Firms

9. Staff Reports

A. Attorney

B. Engineer

C. Field Manager – Consideration of Light Pole Repairs Estimate

D. Manager

1) Number of Registered Voters in the District – 215

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

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

10. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

11. Supervisors Requests and Audience Comments

12. 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>