

**Villa Portofino East
Community Development District**

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

Agenda

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

**Monday
November 20, 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. Oath of Office for Mr. Jim Dupre
2. Roll Call
3. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
4. 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, May 15, 2023, July 17, 2023, and October 2, 2023 Meetings
5. Consideration of Agreement with Alvarez Engineers, Inc. to serve as District Engineer
6. Presentation from District Engineer
7. Discussion on Site Plan and Rezoning and Plat Amendments and Any Required Approvals
8. Discussion on Land Transfers and Any Required Approvals
9. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field
 - 1) Landscape Request
 - 2) Status of Cleaning of the Drainage System
 - D. Manager
11. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
12. Supervisors Requests and Audience Comments
13. 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>