

**Villa Portofino East
Community Development District**

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

Agenda

Seat 2 (11/28): Benjamin Vincent – (C.)	
Seat 3 (11/26): Jim Dupre – (V.C.)	
Seat 1 (11/26): Brandon Skinner – (A.S.)	
Seat 5 (11/28): Mary Papantonis – (A.S.)	
Seat 4 (11/26):	

**Monday
December 16, 2024
11:45 a.m.
1031 Ives Dairy Rd, Suite 228, Miami, Florida**

**Meeting ID: 264 747 672 28
Passcode: sHfDcc
by phone: +1 872-240-4685
conference ID: 837 982 366#**

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of Minutes of the November 18, 2024 Meeting
4. Discussion of Status of District Developer Land Swap and Consideration of Construction Agreement
5. Staff Reports
 - A. Attorney
 - B. Engineer – Presentation and Consideration of Proposal to Prepare a GIS Map of Community Showing the District’s Property and Improvements
 - C. Field
 - 1) Discussion and Consideration of Seal Coating
 - 2) Discussion and Consideration of Drain Cleaning
 - 3) Discussion and Consideration of Potential Root Removal
 - 4) Discussion of CDD Areas for Landscaping
 - 5) Discussion of Amendment to Landscaping Agreement with Yellowstone Landscaping
 - D. Manager
6. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>