

**Villa Portofino East
Community Development District**

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

Agenda

Seat 3 (11/26): Jim Dupre – (C.)	
Seat 4 (11/26): Jorge Cepero – (V.C.)	
Seat 2 (11/24): Olga Maradiaga – (A.S.)	
Seat 1 (11/24): Kevin Ramirez – (A.S.)	
Seat 5 (11/24): Alicia Angulo – (A.S.)	

**Monday
May 15, 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. Roll Call
2. 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, and November 21, 2022 Meetings
3. Update on Replat Request
4. Acceptance of Audit for Fiscal Year Ending September 30, 2022
5. Consideration of Resolution #2023-03 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Staff Reports
 - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Field Manager
 - 1) Consideration of Proposal from OA Landscape & Design, LLC for Boulevard Area
 - 2) Status of Drainage Cleanup
 - D. Manager
 - 1) State Board of Administration Account Information
 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form
7. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>