

**Villa Portofino East  
Community Development District**

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

**Agenda**

Seat 2 (11/24): Carl Mattone – (C.)	
Seat 4 (11/26): Jorge Cepero – (V.C.)	
Seat 3 (11/26): Jim Dupre – (A.S.)	
Seat 5 (11/24): Lance Scida – (A.S.)	
Seat 1 (11/24): Brandon Skinner – (A.S.)	

**Monday  
May 20, 2024  
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. Brandon Skinner
2. Roll Call
3. 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 October 2, 2023, and November 20, 2023 Meetings
4. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Discussion on Plat Approval
6. Discussion and Status of Land Swap and Appraisal
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Discussion of General Election Procedures – *if applicable (last year there were 237 registered voters)*
9. Discussion of Landowners Election Procedures
10. Staff Reports
  - A. Attorney – Discussion on Required Ethics Training Memorandum
  - B. Engineer
  - C. Field
  - 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>**