

Villa Portofino East
Community Development District

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

Agenda

Seat 2 (11/24): Benjamin Vincent – (C.)	
Seat 3 (11/26): Jim Dupre – (A.S.)	
Seat 1 (11/24): Brandon Skinner – (A.S.)	
Seat 5 (11/24): Mary Papantonis – (A.S.)	
Seat 4 (11/26):	

Monday
August 19, 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. Acceptance of Resignation Letter from Mr. Ivan Zylberberg
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Request to Elect Sharyn Henning as Assistant Treasurer
 - E. Election of Officers
3. Approval of Minutes of the May 20, 2024 and June 10, 2024 Meetings
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-02 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Approval and Ratification of Updated Appraisal and Land Conveyance
6. Acceptance of Closing Documents: Quick Claim Deed, Indemnity Agreement, Opinion of title, LLC Affidavit, Land Swap Agreement, General Warranty Deed, FIRPTA Affidavit, Environmental Indemnity Agreement, Closing Certificate, and No Lien Affidavit

7. Staff Reports
 - A. Attorney – Discussion of 2024 Legislative Update Memorandum and Supplemental Memorandum
 - B. Engineer
 - C. Field
 - D. Manager – Consideration of Proposed Fiscal Year 2025 Meeting Schedule
8. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>