

# Villa Portofino East

## Community Development District

### Agenda

Seat 2: Jim Dupre – (C.)	
Seat 1: Jorge Cepero – (V.C.)	
Seat 4: Mauricio Romero – (A.S.)	
Seat 3:	
Seat 5:	

Monday  
May 17, 2021  
11:45 a.m.

1031 Ives Dairy Rd, Suite 228, Miami, Florida  
<https://global.gotomeeting.com/join/682860781>  
1 (872) 240-3412; Access Code: 682-860-781

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 – 11/2022 and Seat #5 – 11/2022)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officers
3. Approval of the Minutes of the June 19, 2017, October 21, 2019, November 18, 2019, February 24, 2020, May 18, 2020, November 16, 2020, and January 11, 2021 Meetings
4. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
5. Discussion of Drainage Issue, Explanation on What Has Been Done, and Definition on Anything Still Pending
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. Adjournment

*Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.villaportofinoeastcdd.com>*