

# Villa Portofino West Community Development District

## Revised Agenda

Monday  
November 16, 2020  
11:30 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

Seat 4: Jim Dupre – (C.)	
Seat 2: Jorge Cepero – (V.C.)	GE-24
Seat 1: Mauricio Romero – (A.S.)	GE-24
Seat 3:	GE-22
Seat 5:	GE-22

*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 **Resolution #2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
  - B. Consideration of **Resolution #2021-02** Declaring Vacancies
  - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office for Seat #1 (11/2024), Seat #2 (11/2024), Seat #3 (GE - 11/2022), and Seat #5 (GE - 11/2022)
  - D. Oath of Office for Newly Appointed Supervisor(s) –Seat #3 and Seat #5 (*Seat #1 and Seat #2 after November 17<sup>th</sup>*)
  - E. Consideration of **Resolution #2021-03** Electing Officers
3. Status of Refinancing Series 2020 Bonds
4. Approval of the Minutes of the May 18, 2020 and September 21, 2020 Meetings
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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.villaportofinowestcdd.com>*