

Villa Portofino West

Community Development District

Agenda

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

Monday
May 17, 2021
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

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 (*for the District's records since no one qualified in the General Election*)
 - 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)
 - E. Consideration of **Resolution #2021-03** Electing Officers
3. Approval of the Minutes of the May 18, 2020 and September 21, 2020 Meetings
4. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
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>