

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 16, 2022
11:30 a.m.

1031 Ives Dairy Rd, Suite 228 Miami, Florida
<https://global.gotomeeting.com/join/618682677>
+1 (571) 317-3112; Access Code: 618-682-677

In order to reduce risk of transmission of the COVID-19 virus, 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 for Seat #1 (11/2024), Seat #2 (11/2024), Seat #3 (GE - 11/2022), and Seat #5 (GE - 11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of the Minutes of the May 18, 2020, September 21, 2020, May 17, 2021, July 19, 2021, and October 18, 2021 Meetings
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Discussion of Procedures for the General Election
7. Staff Reports
 - A. Attorney
 - B. Engineer - Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager – Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
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.villaportofinowestcdd.com>