

# Portofino Vista

## Community Development District

### Agenda

|                             |  |
|-----------------------------|--|
| Seat 5: Mauricio Romero – C |  |
| Seat 3: Jorge Cepero – V.C. |  |
| Seat 4: Jim Dupre – A.S.    |  |
| Seat 2: Open Seat           |  |
| Seat 1: Open Seat           |  |

Wednesday  
May 25, 2022  
11:30 a.m.

Portofino Vista Clubhouse  
3545 Allegra Circle, St. Cloud, FL 34772  
<https://meet.goto.com/137668293>  
**+1 (872) 240-3311; Access Code: 137-668-293**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office – Seat #1 and Seat #2 (11/2022)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the May 24, 2017, April 24, 2019, July 24, 2019, February 26, 2020, May 27, 2020, May 26, 2021 and July 28, 2021 Meetings (**waiting for Jorge Cepero's Comments**)
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Discussion of Procedures for the Landowners Election – November 23, 2022
8. Staff Reports
  - A. Attorney
  - B. Engineer – Approval of Stormwater & Wastewater 20 Year Needs Analysis with Osceola Engineering Incorporated
  - C. Property Manager
  - D. CDD Manager – Number of Registered Voters – **85**
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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.portofinovistacdd.com>**