

# Portofino Vista

## Community Development District

### REVISED 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  
July 28, 2021  
11:30 a.m.

Portofino Vista Clubhouse  
3545 Allegra Circle, St. Cloud, FL 34772  
<https://global.gotomeeting.com/join/564204461>  
[+1 \(646\) 749-3122](tel:+16467493122); Access Code: 564-204-461

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisors to Unexpired Terms of Office – Seat #1 and Seat #2 (11/2022)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the May 24, 2017, June 27, 2018, April 24, 2019 and May 26, 2021 Meetings (waiting for Jorge Cepero's Comments)
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-05** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-06** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
  - A. Attorney – Discussion of Memorandum on 2021 Legislative Update
  - B. Engineer – Acceptance of Engineer's Annual Report
  - C. Property Manager
  - D. CDD Manager
    - 1) Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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.portofinovistacdd.com>