

Portofino Vista

Community Development District

Agenda

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| Seat 3: Open Seat | |
| Seat 1: Jorge Cepero – (V.C.) | |
| Seat 2: Jim Dupre – (A.S.) | |
| Seat 5: Najibe Illa-El Dik | |
| Seat 4: Open Seat | |

Wednesday
March 22, 2023
11:30 a.m.

Portofino Vista Clubhouse
3545 Allegra Circle, St. Cloud, FL 34772
<https://meet.goto.com/137668293>
[+1 \(872\) 240-3311](tel:+18722403311); Access Code: 137-668-293

1. Oath of office for Mr. Jorge Cepero and Mr. Jim Dupre
2. Roll Call
3. Acceptance of Resignation Letter from Mr. Jorge Cepero Seat #3 and Mr. Jim Dupre Seat #4
4. Acceptance of Declination Letter from Ms. Najibe Illa-El Dik Seat #5
5. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office – Seat #3 and Seat #4 – both Expire (11/2024)
 - C. Oath of Office for Appointed Supervisor(s)
 - D. Consideration of **Resolution #2023-02** Electing Officers
6. Approval of the Minutes of the May 26, 2021, July 28, 2021, May 25, 2022 and July 27, 2022 Meetings
(waiting for Jorge Cepero's Comments)
7. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
8. Ratification of:
 - A. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
 - B. Data Sharing and Usage Agreement for Portofino Vista CDD
9. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Property Manager
 - D. CDD Manager
11. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement

12. Supervisors Requests and Audience Comments

13. 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.portofinovistacdd.com>