

Portofino Vista

Community Development District

Agenda

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

Wednesday
April 28, 2021
11:30 a.m.

Portofino Vista Clubhouse
3545 Allegra Circle, St. Cloud, FL 34772
<https://global.gotomeeting.com/join/720963029>
[+1 \(669\) 224-3412](tel:+16692243412); Access Code: 720-963-029

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. Acceptance of Resignation Letter from Ms. Narcisa Iglesias
 - B. Consideration of **Resolution #2021-01** Declaring a Vacancy on the Board of Supervisor(s) for Seat #1 and Seat #2 and Consideration of Appointment of Supervisor(s) to Vacant Seat(s)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2021-02** Electing Officers
 3. Approval of the Minutes of the of the May 24, 2017, June 27, 2018, April 24, 2019, July 24, 2019, February 26, 2020, and May 27, 2020 Meetings
 4. Consideration of **Resolution #2021-03** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
 5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
 6. Authorizing the Chairman to Sign the Blank MOU for the District's Records
 7. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
 8. Discussion of Authorization of the CDD - Sending Notice to Tax Deed Property Owners for Foreclosure Action
 9. Staff Reports
 - A. Attorney
 - B. Engineer - Acceptance of Engineer's Annual Report
 - C. Property Manager
 - D. CDD Manager - Number of Registered Voters - 81
 10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
 11. Supervisors Requests and Audience Comments
 12. 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>*