

# Portofino Vista

## Community Development District

### Revised Meeting Agenda

Seat 3: Olga Maradiaga – (V.)	
Seat 1: Jorge Cepero – (V.C.)	
Seat 2: Jim Dupre – (A.S.)	
Seat 5: Steve White	
Seat 4: Lance Seida	

Wednesday  
June 28, 2023  
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. Oath of office for Mr. Steve White and Mr. Lance Seida
2. Roll Call
3. Approval of the Minutes of the May 25, 2022, July 27, 2022 and March 22, 2023 Meetings (**waiting for Jorge Cepero's Comments**)
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Staff Reports
  - A. Attorney
  - B. Engineer – Acceptance of 2022-2023 Annual Report with Osceola Engineering, Inc.**
  - C. Property Manager
  - D. CDD Manager
    - 1) Consideration of the Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 3) Number of Registered Voters – **93**
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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>**