

# Portofino Vista

## Community Development District

### Agenda

Seat 3: Jose Bernal – (C.)	
Seat 1: Open Seat	
Seat 2: Jim Dupre – (A.S.)	
Seat 5: Brandon Skinner – (A.S.)	
Seat 4: Mary Papantonis – (A.S.)	

Wednesday  
August 28, 2024  
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 Ms. Mary Papantonis
2. Roll Call
3. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Ivan Zylberberg
  - B. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office – Seat #1 (11/2026)
  - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
4. Approval of the Minutes of the May 22, 2024 Meeting
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-06** Electing Sharyn Henning as Assistant Treasurer
7. Staff Reports
  - A. Attorney
    - 1) Memorandum – 2024 Legislative Update
    - 2) 2024-Legislative Update – Supplemental Information
    - 3) Affidavit Compliance with Anti-Human Trafficking Laws
  - B. Engineer
  - C. Property Manager

D. CDD Manager

1) Consideration of:

a. Proposed Fiscal Year 2025 Meeting Schedule

b. Performance Measures and Standards as Required by Florida Statute 189.0694

2) Discussion of Financial Disclosure Report from the Commission on Ethics and  
Reminder to File Annual Form

8. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. 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>*