

Portofino Vista

Community Development District

Agenda

Seat 5: Mauricio Romero – C	
Seat 3: Jorge Cepero – V.C.	
Seat 4: Jim Dupre – A.S.	
Seat 2: Olga Maradiaga	
Seat 1: Kevin Ramirez	

Wednesday
July 27, 2022
11:30 a.m.

Portofino Vista Clubhouse
3545 Allegra Circle, St. Cloud, FL 34772
<https://meet.goto.com/719178509>
+1 (646) 749-3122; Access Code: 719-178-509

1. Oath of Office for Ms. Olga Maradiaga and Mr. Kevin Ramirez
2. Roll Call
3. Approval of the Minutes of the May 26, 2021, July 28, 2021 and May 25, 2022 Meetings (waiting for Jorge Cepero's Comments)
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Property Manager
 - D. CDD Manager
 - 1) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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>