

Portofino Vineyards Community Development District

Agenda

Seat 3: Open Seat	
Seat 5: Jorge Cepero - V. C.	
Seat 2: Jim Dupre – A.S.	
Seat 1: John Nelson – A.S.	
Seat 4: Open Seat	

**Wednesday
April 7, 2021
11:35 a.m.**

**Vineyards Clubhouse
19093 Cresenzo Court Ft Myers 33967
<https://global.gotomeeting.com/join/429674757>
+1 (669) 224-3412; Access Code: 429-674-757**

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. Confirmation of Terms and Expiration Dates for Seat #1, Seat #2 and Seat #4 (since no one attended the November 2019 Landowners Election)
 - B. Acceptance of Resignation Letter from Ms. Nancy Iglesias
 - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 - 11/2021 and Seat #4 - 11/19)
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Election of Officers
3. Approval of the Minutes of the May 6, 2020 and August 5, 2020 Meetings
4. Consideration of **Resolution #2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Discussion of Procedures for the Landowners Election
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
10. Supervisors Requests and Audience Comments
11. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet

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.portofinovineyardscdd.com>