Portofino Vista Community Development District

Revised Meeting Agenda

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

Wednesday March 26, 2025 11:30 a.m. Portofino Vista Clubhouse 3545 Allegra Circle, St. Cloud, FL 34772 Microsoft Teams

Meeting ID: 229 341 764 553 and Passcode: qu6ed3ck 1-872-240-4685 and Phone Conference ID: 485 701 264#

- 1. Roll Call
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Discussion of Management Services
 - D. Approval of Agreement for District Management Services with Governmental Management Services – Central Florida LLC
 - E. Consideration of **Resolution #2025-03** Electing Officer(s)
- 3. Approval of the Minutes of the January 13, 2025 and February 26, 2025 Meetings
- Consideration of Resolution #2025-05 Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
- Approval of:
 - A. Tri-Party Agreement with the Special Purpose Entity (SPE), the Trustee and CDD
 - B. Assignment of the Amended Final Judgment to SPE
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Property Manager
 - D. CDD Manager
- 7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
- 8. Supervisors Requests and Audience Comments
- 9. Adjournment