

Portofino Landings

Community Development District

Communications Media Technology Meeting Agenda

Seat 1: Jim Dupre – (C.)	
Seat 4: Jorge Cepero – (V.C.)	
Seat 3: Mauricio Romero – (A.S.)	
Seat 2:	
Seat 5:	

Tuesday
October 13, 2020
11:30 a.m.*

<https://global.gotomeeting.com/join/874421725>
+1 (571) 317-3112
Access Code: 874-421-725

Please note that this meeting was advertised for 11:30 a.m. but will not actually start until 1:00 p.m.

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2021) and Seat #5 (11/2023)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of Minutes of June 9, 2020 and September 8, 2020 Meeting
4. Consideration of Grant of Drainage Easement Agreement
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
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.portofinolandingscdd.com>