

Verano Center & #3-5

Community Development Districts

Agenda

Seat 1: John Csapo – (C.)	
Seat 5: Derek Fenech – (V.C.)	
Seat 3: Scott Morton – (A.S.)	
Seat 4: Michael Caputo – (A.S.)	
Seat 2: Darren Weimer – (A.S.)	

Thursday
January 18, 2024
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://meet.goto.com/504469037>
[+1 \(872\) 240-3412](tel:+18722403412); Access Code: 504-469-037

1. Roll Call

All Districts

2. Approval of Minutes of the September 14, 2023 Meeting

3. Consideration of:

A. **Resolution #2024-01** Establishing an Electronic Signature Policy

B. **Resolution #2024-02** Adoption of Records Retention Policy

4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023

Verano Center CDD

1. Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors

2. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

Verano #3 CDD

1. Authorization to Open an Account with State Board of Administration

2. Approval of Estimate #EST-89495 with Signarama

3. Ratification of Lake Maintenance Agreement with Solitude Lake Management, LLC

4. Discussion of Estimate #4268 with Florida Exotic Landscaping Irrigation

5. Authorization for Staff to Initiate Conveyance of Amenity Center Property, Develop Rules of Procedures for Amenity, and Assignment of Existing Contracts to District

6. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

Verano #4 CDD

1. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

Verano #5 CDD

1. Authorization to Open an Account with State Board of Administration
2. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials

All Districts

5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
6. Supervisors Requests and Audience Comments
7. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding these CDD please visit their websites: <http://veranocentercdd.com>; <http://www.verano3dd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>