

Verano Center

Community Development Districts

Agenda

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

Thursday
January 16, 2025
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
Microsoft Teams

Meeting ID: 228 679 929 25 and Passcode: yN6xm7EY
1 872-240-4685 and Phone Conference ID: 161 615 884#

1. Roll Call
2. Organizational Matter
 - A. Consideration of **Resolution #2025-02** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2025-03** Electing Officers
3. Approval of Minutes of the October 17, 2024 Meeting
4. Consideration of **Resolution #2025-04** Joint Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form Fourteen Supplemental Trust Indenture
5. Acceptance of Audit for Fiscal Year Ending September 30, 2024
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comment
9. 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.veranocentercdd.com>