

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
July 20, 2023
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 April 20, 2023 Meeting

Verano Center CDD

1. Consideration of **Resolution #2023-07** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #3 CDD

1. Consideration of **Resolution #2023-07** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
2. Discussion of Maintenance Agreement with Hoover Pumping Systems
3. Approval of Addendum to Annual Services Contract with Solitude Lake Management
4. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #4 CDD

1. Consideration of **Resolution #2023-07** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #5 CDD

1. Consideration of **Resolution #2023-07** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

All Districts

3. Staff Reports

A. Attorney

B. Engineer

C. Manager

1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*

2) **Verano Center** – Number of Registered Voters in the District – **0**

3) **Verano #3** – Number of Registered Voters in the District – **0**

4) **Verano #4** – Number of Registered Voters in the District – **6**

5) **Verano #5** – Number of Registered Voters in the District – **0**

4. Supervisors Requests and Audience Comments

5. 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>