

Verano Center & #3-5

Community Development Districts

Revised Agenda

Thursday
August 19, 2021
10:30 a.m.

Seat 1: John Csapo - (C.)	
Seat 2: Robert Fromm - (V.C.)	*
Seat 3: Scott Morton - (A.S.)	*
Seat 5: Derek Fenech – (A.S.)	*
Seat 4: Michael Caputo – (A.S.)	

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/790692637>
+1 (408) 650-3123; Access Code: 790-692-637

1. Roll Call

(All Districts)

2. Approval of the Minutes of the May 20, 2021 & May 27, 2021 Meetings

Verano # 5 CDD

3. Approval of the Minutes of the June 17, 2021 Meeting

Verano Center CDD

4. Public Hearing to Adopt the Fiscal Year 2022 Budget

- A. Motion to Open the Public Hearing
- B. Public Comment and Discussion
- C. Consideration of **Resolution #2021-07** Adopting the Final Budget
- D. Motion to Close the Public Hearing

5. Acceptance of Audit for Fiscal Year Ending September 30, 2020

Verano #3 CDD

6. Public Hearing to Adopt the Fiscal Year 2022 Budget

- A. Motion to Open the Public Hearing
- B. Public Comment and Discussion
- C. Consideration of **Resolution #2021-07** Annual Appropriation Resolution
- D. Consideration of **Resolution #2021-08** Levy of Non Ad Valorem Assessments

Verano #4 CDD

7. Public Hearing to Adopt the Fiscal Year 2022 Budget

- A. Motion to Open the Public Hearing
- B. Public Comment and Discussion
- C. Consideration of **Resolution #2021-07** Adopting the Final Budget
- D. Motion to Close the Public Hearing

Verano #5 CDD

8. Public Hearing to Adopt the Fiscal Year 2022 Budget

- A. Motion to Open the Public Hearing
- B. Public Comment and Discussion
- C. Consideration of **Resolution #2021-08** Annual Appropriation Resolution
- D. Motion to Close the Public Hearing

9. Acceptance of Audit for Fiscal Year Ending September 30, 2020

(All Districts)

10. Staff Reports

A. Attorney

B. Engineer

C. Manager

1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

11. Financial Reports

A. Check Run Summary

1) Verano Center

3) Verano #3

4) Verano #4

5) Verano #5

B. Combined Balance Sheet and Income Statement

1) Verano Center

3) Verano #3

4) Verano #4

5) Verano #5

12. Supervisors Requests and Audience Comments

13. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding these CDD please visit their websites: <http://veranocentercdd.com>, <http://www.verano3.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>