

Verano Center & #3-5

Community Development Districts

Agenda

Seat 1: Josh Hoot	
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
March 21, 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

Verano Center & Verano #4-5

2. Organizational Matters
 - A. Election of Officers
3. Approval of Minutes of the January 18, 2024 Meeting

All Districts

4. Consideration of Joint Delegation **Resolution #2024-04 (Verano Center, Verano #4 & Verano #5) #2024-05 (Verano #3)**
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Forms of Twelfth Supplemental Trust Indentures
5. Approval of:
 - A. Supplemental Engineer's Report Certain Public Infrastructure Serving Verano #2 Community Development District 2024 Assessment Area Project (Pods D4, D5 & D6)
 - B. Fourth Supplemental Assessment Methodology for Series 2024 Bonds Verano #2 Community Development District (Pods D4, D5, & D6)
6. Discussion of Procedures for Landowners Election – November 21, 2024
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023

Verano Center CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials

Verano #3 CDD

1. Approval of Minutes of the February 15, 2024 Meeting
2. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-03** Adopting the Rules

D. Motion to Close the Public Hearing

3. 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. Consideration of Agreement for Traffic Enforcement on Private Roads

2. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

All Districts

8. Staff Reports

A. Attorney

B. Engineer

C. Manager

9. Supervisors Requests and Audience Comments

10. 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>