

Verano Center
Community Development Districts
Special Meeting Agenda

Seat 5: Shain Dinatali	
Seat 1: Josh Hoot – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 4: Joshua Wortman	
Seat 3: Marshall Kutz – (A.S.)	

Thursday
October 30, 2025
8:30 a.m.

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

Meeting ID: 218 529 067 857 0 and Passcode: pA2ko3nf
1 872-240-4685 and Phone Conference ID: 576 704 872#

1. Oath of Office for Ms. Shain Dinatali and Mr. Joshua Wortman
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2026-01** Electing Officers
4. Approval of Minutes of the August 21, 2025 Meeting
5. Consideration of **Resolution #2026-02** Designating Jere Earlywine of Kutak Rock, LLP as the District's Registered Agent
6. Ranking of Respondents to Engineering Proposals
7. Ratification of
 - A. Addendum to Auditor Engagement Letter
 - B. Retention and Fee Agreement with Kutak Rock, LLP
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Final Approval of the FY 2024 Report Performance Measures and Standards
9. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. 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>