

Verano Center

Community Development Districts

Agenda

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

Thursday
August 21, 2025
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
Microsoft Teams
Meeting ID: 221 658 881 196 and Passcode: EL6Ak9xT
1 872-240-4685 and Phone Conference ID: 327 042 38#

1. Roll Call
2. Organizational Matter
 - A. Acceptance of Resignation Letters from Mr. Derek Fenech and Mr. Stuart Kennedy
 - B. Consideration of Appointment to Fill Unexpired Term(s) of Office(s) – Seat #4 and Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-07** Electing Officers
3. Approval of Minutes of the May 15, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-08** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
 - 3) Proposal for Attorney Services with KutakRock
7. Financial Reports
 - A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

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>