

Verano #1

Community Development District

Agenda

Seat 1: Max Krupo – (C.)	
Seat 3: Tom Cann – (V.C.)	
Seat 4: Thomas Trammell – (A.S.)	
Seat 5: Roderick J. Kennedy (A.S.)	
Seat 2: Open Seat	

Thursday
June 16, 2022
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://meet.goto.com/504469037>
+1 (872) 240-3412; Access Code: 504-469-037

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Term(s) of Office (Seat #2 expires 11/2024)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the April 21, 2022 Meeting
4. Approval of Joint Delegation **Resolution #2022-04**
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Tenth Supplemental Trust Indenture
5. Approval of Amended and Restated Supplemental Engineer's Report for Verano #3
6. Approval of Preliminary Fifth Supplemental Methodology Report for the Series 2022 Bonds Verano #3
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters in the District – **1,332**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Discussion of Updated Oath for General Election Procedures
8. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Verano1cdd.com>