

Verano #1

Community Development District

Agenda

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

Thursday
April 18, 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; Access Code: 504-469-037

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Term(s) of Office – Seat #5 (11/2024)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the March 21, 2024 Meeting
4. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Approval of Proposal #91422 with United Land Services
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
7. Financial Reports
 - A. Check Run Summary
 - 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.Verano1cdd.com>