

# Verano #1

## Community Development District

### Special Meeting 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: Alan Fine – (A.S.)	

**Thursday**  
**April 23, 2026**  
**10:00 a.m.**

**Verano Social Clubhouse**  
**10291 SW Visconti Way, Port St. Lucie, FL**  
**Join the meeting Now**

**Meeting ID: 262 586 007 481 355 and Passcode: JV3AV7P5**  
**1 872-240-4685 and Phone Conference ID: 754 748 933#**

1. Roll Call
2. Approval of Minutes of the October 30, 2025 Meeting
3. Consideration of **Resolution #2026-02** Approving the Proposed Fiscal Year 2027 Budget and Setting the Public Hearing
4. Discussion of:
  - A. Procedures for the General Election
  - B. Rules
5. Ratification of:
  - A. Retention and Fee Agreement with Kutak Rock, LLP
  - B. Addendum to Lake Maintenance Agreement with SOLitude Lake Management, LLC
  - C. Agreement for Engineering Services with Mills, Short & Associates, LLC
  - D. Agreement for Pond Landscape Maintenance Services Agreement with P.H.L Land Care, Inc.
  - E. Agreement for Pond Landscape Maintenance Services Agreement with Toler Enterprises, Inc.
6. Second Amended & Restated Interlocal Agreement
7. Acceptance of Audit for Fiscal Year Ending in September 30, 2025
8. Discussion of Lank Bank Remediation
9. Staff Reports
  - A. Attorney
  - B. Engineer – Lake Bank Preservation Report
  - C. Field Manager
  - D. Manager
    - 1) Lake Bank Preservation Proposals

2) Number of Registered Voters in the District – **1,454**

10. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Unaudited Financials

11. Supervisors Requests and Audience Comments

12. 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>*