

Verano #1

Community Development District

Agenda

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

Thursday
October 19, 2023
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 August 17, 2023 Meeting
4. Consideration of
 - A. First Amendment to District Management Agreement between Verano #1 CDD and Governmental Management Services – South Florida, LLC
 - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
5. Ratification of:
 - A. Lake Maintenance Agreement with Solitude Lake Management, LLC
 - B. Landscape Maintenance Agreement with Impact Landscaping and Irrigation, LLC
6. Discussion of Maintenance of Islands on Lakes #1 and #3
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Consultant
 - D. Field Manager
 - E. Manager
 - 1) Final Report on Stormwater Revenue Analysis Prepared by Ryper Water Analytic
 - 2) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
8. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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>