

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: Alan Fine – (A.S.)	

Thursday
October 17, 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. Approval of Minutes of the June 20, 2024 Meeting
3. Consideration of **Resolution #2025-01** Joint Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Thirteenth Supplemental Trust Indenture
4. Consideration of:
 - A. **Resolution #2025-02** Designating Sharyn Henning as Assistant Treasurer
 - B. Services Contract with Solitude Lake Management
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
6. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>