

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
October 20, 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 July 21, 2022 Meeting
4. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
5. Staff Reports
 - A. Attorney
 - 1) Notice of Re Engagement
 - 2) First Amendment to Amended and Restated Interlocal Agreement to Provide Maintenance of the Stormwater Management System
 - B. Engineer
 - C. Manager
6. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
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>