

Verano #1

Community Development District

Agenda

Seat 2: Robert Fromm – (C.)	
Seat 1: Max Krupo – (V.C.)	
Seat 4: Thomas Trammell – (A.S.)	
Seat 3: Tom Cann – (A.S.)	
Seat 5:	

Thursday
March 18, 2021
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/386668901>
+1 (571) 317-3112 ; Access Code: 386-668-901

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisors to Term of Office (Seat #2 Robert. Fromm Holdover & Seat #5 Open Seat) – *no one qualified for the general election*
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of the Minutes of the November 19, 2020 Meeting
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Consideration of Joint Delegation Resolution #2021-04 (VC), 2021-04 (V1), 2021-05 (V2), 2021-04 (V3), 2021-04 (V4) 2021-05 (V5)
 - A. Form of Bond Purchase Contract
 - B. Draft Preliminary Limited Offering Memorandum
 - C. Form Continuing Disclosure Agreement
 - D. Form of the Ninth Supplemental Trust Indenture
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Verano1cdd.com>