

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
January 16, 2025
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
Microsoft Teams

Meeting ID: 228 679 929 25 and Passcode: yN6xm7EY
1 872-240-4685 and Phone Conference ID: 161 615 884#

1. Oath of Office for Mr. Roderick J. Kennedy, Mr. Nigel Wirgowski and Mr. Alan Fine
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-03** Confirming General Election Results
 - B. Consideration of **Resolution #2025-04** Election of Officers
4. Approval of Minutes of the October 17, 2024 Meeting
5. Consideration of **Resolution #2025-05** Joint Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Forms of Fourteenth Supplemental Trust Indenture
6. Ratification of:
 - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
 - B. First Amendment to Lake Maintenance Agreement with Solitude Lake Management, LLC
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Discussion of Lake Bank Erosion Quote Review
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager

10. Financial Reports
 - A. 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>