

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
June 19, 2025
10:00 a.m.

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

Meeting ID: 221 658 881 196 and Passcode: EL6Ak9xT
1 872-240-4685 and Phone Conference ID: 327 042 38#

1. Roll Call
2. Approval of Minutes of the April 17, 2025 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2025-10** Certifying the 2015 Project Complete
5. **Audit Selection Committee Meeting:**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
6. **Selection of Audit Firms**
7. Ratification of Proposal for Lake Bank Washout Repair with Norman Landscape
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Midges Mitigation Proposal
 - D. Manager
 - 1) Number of Registered Voters in the District – **1,494**
 - 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

3) Form 1 Financial Disclosure Due July 1, 2025 – *everyone has filed*

4) Reminder to Complete Annual Ethics Training by December 31, 2025

9. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>