

# Verano #1

## Community Development District

### Revised Meeting Agenda

Seat 1: Max Krupo – (C.)	
Seat 3: Open Seat	
Seat 4: Thomas Trammell – (A.S.)	
Seat 2: Roderick J. Kennedy (A.S.)	
Seat 5: Open Seat	

Thursday  
February 16, 2023  
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. Oath of Office for Supervisors Elected at the General Election – Seat #1
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2023-01** Confirming General Election Results
  - B. Consideration of **Resolution #2023-02** Declaring Vacancy – Seat #4 (11/2026)
  - C. Consideration of Appointment of Supervisor(s) to Term(s) of Office – Seat #3 and Seat #5 – both expires (11/2024) and Seat #4 expires (11/2026)
  - D. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - E. Consideration of **Resolution #2023-03** Election of Officers
4. Approval of:
  - A. Minutes of the October 20, 2022 Meeting
  - B. Supplemental Engineer’s Report for CDD #4
  - C. Preliminary Sixth Supplemental Assessment Methodology Series 2023 for CDD #4
5. Consideration of Second Amended and Restated Interlocal Agreement to Provide Maintenance of the Stormwater Management System
6. Consideration of **Resolution #2023-04** Joint Delegating Resolution
  - A. Form of Bond Purchase Contract
  - B. Draft Preliminary Limited Offering Memorandum
  - C. Form of Continuing Disclosure Agreement
  - D. Form of Eleventh Supplemental Trust Indentures
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 may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Verano1cdd.com>*