

Verano #1

Community Development District

Special Meeting 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
October 30, 2025
10:00 a.m.

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

Meeting ID: 216 407 957 551 0 and Passcode: bn9L6BR7
1 872-240-4685 and Phone Conference ID: 207 694 3#

1. Roll Call
2. Approval of Minutes of the September 18, 2025 Meeting
3. Consideration of **Resolution #2026-01** Designating Jere Earlywine of Kutak Rock, LLP as the District's Registered Agent
4. Ranking of Respondents to Engineering Proposals
5. Ratification of Addendum to Auditor Engagement Letter
6. Consideration of Landscape Proposals
 - A. ProGreen Services, LLC
 - B. PHL Land Care, Inc.
 - C. BrightView Landscape Services
 - D. Toler Enterprises, Inc.
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager – Final Approval of the FY 2024 Report Performance Measures and Standards
8. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
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>