

# 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: Open Seat	

Thursday  
June 20, 2024  
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. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Term(s) of Office – Seat #5 (11/2024)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of Minutes of the April 18, 2024 Meeting
4. 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 #2024-06** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-07** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Ratification of Landscape Maintenance Agreement – Lake Banks with United Land Services Operating, LLC d/b/a United Land Services, LLC
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager
    - 1) Number of Registered Voters in the District – **1,471**
    - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

7. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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>*