

Verano #1

Community Development District

Agenda

Seat 2: Open Seat	
Seat 1: Max Krupo – (V.C.)	
Seat 4: Thomas Trammell – (A.S.)	
Seat 3: Tom Cann – (A.S.)	
Seat 5: Open Seat	

Thursday
November 18, 2021
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/152224093>
+1 (571) 317-3112; Access Code: 152-224-093

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisors to Terms of Office (Seat #2 Robert Fromm (Holdover) & Seat #5 Open Seat) – *no one qualified for the general election*
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of the Minutes of the August 19, 2021 Meeting
4. Consideration of **Resolution #2022-01** Accepting the Completion of 2015 District #1 Project
5. Ratification of Landscape Maintenance Agreement with Tree World
6. Ratification of Lake Maintenance Agreement with Tree World
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
9. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Verano1cdd.com>