

# Verano #1

## Community Development District

### Agenda

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

Thursday  
April 21, 2022  
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 #2 expires 11/2024)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the January 20, 2022 Meeting
4. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Discussion of Procedures for the General Election
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
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 – Discussion/Updates on Stormwater Management Needs Analysis
  - 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>**