

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
August 19, 2021
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/790692637>
[+1 \(408\) 650-3123](tel:+14086503123) ; Access Code: 790-692-637

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 May 20, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
7. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>