

Verano #1

Community Development District

Agenda

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

Thursday
April 20, 2023
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. Oath of Office for Mr. Nigel Wirgowski
2. Roll Call
3. 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)
4. Approval of Minutes of the February 16, 2023 Meeting
5. Consideration of:
 - A. **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
 - B. Joint **Resolution #2023-06** Electing Glen J. Torcivia as Registered Agent & their Office as Registered Office
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
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>