

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
March 21, 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 Unexpired 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 January 18, 2024 Meeting
4. Consideration of Joint Delegation **Resolution #2024-04**
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Forms of Twelfth Supplemental Trust Indentures
5. Approval of:
 - A. Supplemental Engineer’s Report Certain Public Infrastructure Serving Verano #2 Community Development District 2024 Assessment Area Project (Pods D4, D5 & D6)
 - B. Fourth Supplemental Assessment Methodology for Series 2024 Bonds Verano #2 Community Development District (Pods D4, D5, & D6)
6. Discussion of Procedures for the General Election
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Ratification of Services Contract with Solitude Lake Management
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Consultant

D. Field Manager – Discussion of Replacing Impact Landscaping and Irrigation, LLC with United Land Services

E. Manager

10. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

11. Supervisors Requests and Audience Comments

12. 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>