

# 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  
July 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 June 16, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-05** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-06** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
6. Financial Reports
  - A. Check Run Summary
  - B. Combined Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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>**