

# Verano #1

## Community Development District

### Agenda

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

Thursday  
January 20, 2022  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
<https://global.gotomeeting.com/join/418766237>  
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 418-766-237

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisors to Terms of Office (Seat #2 & Seat #5 both expire 11/2024)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the November 18, 2021 Meeting
4. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
5. Financial Reports
  - A. Check Run Summary
  - B. Combined Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments
7. 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>***