

Verano #1

Community Development District

Revised Meeting Agenda

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

Thursday
July 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. Roll Call
2. 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)
3. Approval of Minutes of the April 20, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2023-07** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
 - B. Proposal for Lake Bank Mowing with Impact Landscaping & Irrigation, LLC
 - C. Proposal for Lake Maintenance with Solitude Lake Management
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **1,452**
 - 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>