

Verano Center & #2-5

Community Development Districts

REVISED Agenda

Seat 1: John Csapo - (C.)	
Seat 2: Robert Fromm - (V.C.)	*
Seat 3: Scott Morton - (A.S.)	*
Seat 5: Derek Fenech - (A.S.)	*
Seat 4: Michael Caputo - (A.S.)	

Thursday
March 18, 2021
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/386668901>
+1 (571) 317-3112; Access Code: 386-668-901

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of the Minutes of the March 4, 2021 Meeting
3. Approval of Engineer's Report
4. Approval of Preliminary Fourth Supplemental Assessment Methodology Report
5. Consideration of Joint Delegation Resolution #2021-04 (VC), 2021-04 (V1), 2021-05 (V2), 2021-04 (V3), 2021-04 (V4) 2021-05 (V5)
 - A. Form of Bond Purchase Contract
 - B. Draft Preliminary Limited Offering Memorandum
 - C. Form Continuing Disclosure Agreement
 - D. Form of the Ninth Supplemental Trust Indenture

Verano #3 CDD

6. Consideration of Rule G-17 Disclosure Letter with FMSbonds Municipal Bond Specialists
7. Consideration of Improvement Acquisition Agreement- Phase1 Assessment Area Project
8. Consideration of Consent to Jurisdiction- Phase1 Assessment Area Project
9. Consideration of Assignment and Assumption Agreement- Phase1 Assessment Area Project
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
11. Financial Reports
 - A. Check Run Summary
 - 1) Verano Center
 - 2) Verano #2
 - 3) Verano #3
 - 4) Verano #4
 - 5) Verano #5
 - B. Combined Balance Sheet and Income Statement
 - 1) Verano Center
 - 2) Verano #2
 - 3) Verano #3
 - 4) Verano #4
 - 5) Verano #5
12. Supervisors Requests and Audience Comments
13. Adjournment