

Verano #5

Community Development District

Agenda

Seat 5: Open Seat	
Seat 1: Josh Hoot – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Marshall Kutz – (A.S.)	
Seat 4: Open Seat	

Thursday
August 21, 2025
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
Microsoft Teams
Meeting ID: 221 658 881 196 and Passcode: EL6Ak9xT
1 872-240-4685 and Phone Conference ID: 327 042 38#

1. Roll Call
2. Organizational Matter
 - A. Acceptance of Resignation Letters from Mr. Derek Fenech and Mr. Stuart Kennedy
 - B. Consideration of Appointment to Fill Unexpired Term(s) of Office(s) – Seat #4 (11/2028) and Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of Minutes of the May 15, 2025 Meeting
4. Consideration of **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary
5. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-07** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
6. **Audit Selection Committee Meeting:**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
7. **Selection of Audit Firms**
8. Staff Reports
 - A. Attorney
 - B. Engineer

C. Manager

- 1) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
- 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
- 3) Form 1 Financial Disclosure Due July 1, 2025
- 4) Reminder to Complete Annual Ethics Training by December 31, 2025
- 5) Proposal for Attorney Services with KutakRock

9. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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.verano5cdd.com>