

# Verano #5

## Community Development District

### Agenda

Seat 5: Derek Fenech – (V.C.)	
Seat 1: Josh Hoot – (C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Scott G. Morton – (A.S.)	
Seat 4: Michael Caputo – (A.S.)	

Thursday  
July 18, 2024  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
Microsoft Teams

Meeting ID: 282 938 718 006; Passcode: jMmy4D  
1 872-240-4685; Phone conference ID: 565 441 207#

1. Roll Call
2. Approval of Minutes of the June 20, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-06** Adopting the Final Budget
  - D. Motion to Close the Public Hearing
4. Consideration of **Resolution #2024-07** Designating Sharyn Henning as Assistant Treasurer
5. Ratification of Letter of Authorization with Cotleur & Hearing Regarding Street Name Change
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
6. Supervisors Requests and Audience Comment
7. 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>**