

# Verano #5

## Community Development District

### Special Meeting Agenda

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

**Thursday**  
**October 30, 2025**  
**8:30 a.m.**

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

**Meeting ID: 218 529 067 857 0 and Passcode: pA2ko3nf**  
**1 872-240-4685 and Phone Conference ID: 576 704 872#**

1. Roll Call
2. Organizational Matter
  - A. Consideration of Appointment to Fill Unexpired Term(s) of Office(s) – Seat #4 (11/2028) and Seat #5 (11/2026)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of Minutes of the August 21, 2025 Meeting
4. Consideration of **Resolution #2026-01** Designating Jere Earlywine of Kutak Rock, LLP as the District's Registered Agent
5. Consideration of **Resolution #2026-02** Budget Amendment for FY25
6. Consideration of **Resolution #2026-03** Authorizing an Amendment to the District's Boundaries
  - A. Boundary Amendment Funding Agreement (2025)
7. Approval of Cost Share Agreement (Commercial Parcel)
8. Ratification of:
  - A. Addendum to Auditor Engagement Letter
  - B. Retention and Fee Agreement with Kutak Rock, LLP
9. Ranking of Respondents to Engineering Proposals
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Final Approval of the FY 2024 Report Performance Measures and Standards
11. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials

12. Supervisors Requests and Audience Comments

13. 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>*