

Verano Center & #2-5

Community Development Districts

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
September 15, 2022
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

All Districts

2. Approval of the Minutes of the July 21, 2022 Meeting

Verano Center CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #2 CDD

1. Ratification of Termination Letter with Lang Management Company
2. Consideration of New Facility Manager for Crosstown Commons – **will be provided under separate cover**
3. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #3 CDD

1. Consideration of **Resolution #2022-06** Amending the Fiscal Year 2022 General Fund Budget
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #4 CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #5 CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

All Districts

3. Staff Reports
 - A. Attorney

B. Engineer

C. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form – **everyone has filed**

4. Supervisors Requests and Audience Comments

5. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding these CDD please visit their websites: <http://veranocentercdd.com>; <http://www.verano2cdd.com>; <http://www.verano3dd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>