

Verano Center & #3-5

Community Development Districts

Agenda

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

Thursday
April 20, 2023
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://meet.goto.com/504469037>
[+1 \(872\) 240-3412](tel:+18722403412); Access Code: 504-469-037

1. Roll Call

All Districts

2. Approval of Minutes of the February 16, 2023 Meeting

3. Consideration of:

- A. **Resolution #2023-04** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
- B. **Resolution #2023-05** Designating Andressa Hinz Philippi as Assistant Secretary
- C. **Resolution #2023-06** Electing Glen J. Torcivia as Registered Agent & their Office as Registered Office

Verano Center CDD

- 1. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
- 2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #3 CDD

- 1. Consideration of Amenity Use Agreement
- 2. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
- 3. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #4 CDD

- 1. **Appointment of Audit Selection Committee**
 - Audit Selection Committee Meeting**
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Selection of Criteria for Evaluation**
 - D. **Ratification of RFP**
 - E. **Ranking of Respondents to the RFP**
 - F. **Adjournment**
- 2. **Selection of Audit Firms**

3. Financial Reports
 - A. Check Run Summary

 - B. Combined Balance Sheet and Income Statement

Verano #5 CDD

1. Approval of Access, Drainage, and Water Management Easement

2. Consideration of Acknowledgement of Successor-In-Interest Regarding Completion Agreement

3. Acceptance of:
 - A. Audit for Fiscal Year Ending in September 30, 2022

 - B. Request for Increase in Engineering Budgets for Ongoing Engineering Services

4. Financial Reports
 - A. Check Run Summary

 - B. Combined Balance Sheet and Income Statement

All Districts

4. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Manager

5. Supervisors Requests and Audience Comments

6. 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.verano3dd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>