

Verano Center & #2-5

Community Development Districts

Revised 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
November 18, 2021
2:00 p.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/152224093>
[+1 \(571\) 317-3112](tel:+15713173112); Access Code: 152-224-093

1. Roll Call

Verano Center & Verano #3 - #5 CDD

2. Approval of the Minutes of the August 19, 2021 Meeting

Verano #2 CDD Only

3. Public Hearing to Adopt the Rules

A. Motion to Open the Public Hearing

B. Public Comment and Discussion

C. Consideration of **Resolution #2022-01** Adopting Rules

D. Motion to Close the Public Hearing

4. Consideration of Alligator Signage on Lakes

5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to perform the Audit for Fiscal Year Ending September 30, 2021

6. Ratification of Landscape Maintenance Agreement with Tree World

7. Ratification of Lake Maintenance Agreement with Tree World

Verano Center & Verano #5 CDD

8. Consideration of **Resolution #2022-01** Amending the Fiscal Year 2022 General Fund Budget

9. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021

Verano #3 CDD

10. 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**

11. Selection of Audit Firms

12. Ratification of Assignment of Line Charges with Taylor Morrison of Florida, Inc.
13. Ratification of Temporary Construction and Access Easement Agreement with Taylor Morrison of Florida, Inc.
14. Ratification of Assignment of Line Charge Credits with DR Horton, Inc.

Verano #5 CDD

15. Ratification of Lang Management Agreement for Field Management of Common Areas
16. Ratification of Tree World Agreement
17. Ratification of Temporary Construction and Access Easement Agreement with Taylor Morrison of Florida, Inc.
18. Ratification of Temporary Construction and Access Easement Agreement with D.R. Horton, Inc.
19. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
20. Financial Reports
 - A. Check Run Summary
 - 1) Verano Center
 - 2) Verano #2
 - 3) Verano #3
 - 4) Verano #4
 - 5) Verano #5
 - B. Combined Balance Sheet and Income Statement
 - 1) Verano Center
 - 2) Verano #2
 - 3) Verano #3
 - 4) Verano #4
 - 5) Verano #5
21. Supervisors Requests and Audience Comments
22. Adjournment

Meetings are open to the public and maybe 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.verano3cdd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>