

Verano Center & #3-5

Community Development Districts

Special Meeting 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
September 14, 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 July 20, 2023 Meeting

Verano Center CDD

1. Consideration of **Resolution #2023-07** Resetting Budget Hearing
2. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-08** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
3. Consideration of First Amendment to District Management Agreement between Verano Center CDD and Governmental Management Services – South Florida, LLC
4. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials

Verano #3 CDD

1. Consideration of **Resolution #2023-07** Resetting Budget Hearing
2. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-09** Levy of Non-Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
3. Ratification of Larvicide Treatment Services Contract with Solitude Lake Management
4. Consideration of:
 - A. First Amendment to District Management Agreement between Verano #3 CDD and Governmental Management Services – South Florida, LLC
 - B. Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors

- C. Solitude Lake Maintenance Agreement Contracted Areas and Additional Areas
 - D. Florida Exotic Renewal of Landscape Maintenance Agreement for Contracted Areas
 - E. Florida Exotic Landscape Maintenance Proposal Central Park Verano CDD #3 – Additional Areas – Orange
 - F. Florida Exotic Landscape Maintenance Proposal Central Park Verano CDD #3– Additional Common Areas (Lake Banks) – Blue
5. Financial Reports
- A. Check Run Summary
 - B. Acceptance of Unaudited Financials

Verano #4 CDD

1. Consideration of **Resolution #2023-07** Resetting Budget Hearing
2. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-09** Levy of Non-Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
3. Consideration of First Amendment to District Management Agreement between Verano #4 CDD and Governmental Management Services – South Florida, LLC
4. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
5. Financial Reports
 - B. Check Run Summary
 - C. Acceptance of Unaudited Financials

Verano #5 CDD

1. Consideration of **Resolution #2023-07** Resetting Budget Hearing
2. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-08** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
3. Consideration of:
 - A. First Amendment to District Management Agreement between Verano #5 CDD and Governmental Management Services – South Florida, LLC
 - B. Florida Exotic Landscape Maintenance Proposal Central Park Verano CDD #5 – Additional Common Areas (Shared Road) – Purple

4. Approval of:
 - A. Partial Release of Drainage Easements
 - B. Easement Agreement with Astor Creek Country Club Property Owners Association, Inc.
 - C. Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
5. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials

All Districts

3. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Final Report on Stormwater Revenue Analysis Prepared by Ryper Water Analytics
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.verano3dd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>