

Verano #3

Community Development District

Agenda

Seat 1: Josh Hoot – (C.)	
Seat 5: Derek Fenech – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Scott G. Morton – (A.S.)	
Seat 4: William Fife – (A.S.)	

Thursday
October 17, 2024
10:00 a.m.

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

1. Roll Call
2. Approval of Minutes of the September 19, 2024 Meeting
3. Consideration of **Resolution #2025-01** Joint Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Thirteenth Supplemental Trust Indenture
4. Ratification of First Amendment to Lake Maintenance Agreement with Solitude Lake Management, LLC
5. Discussion of Mailbox Shade Structure
6. Consideration of Proposal for Amenity Attendant and Lifestyle Coordinator with FirstService Residential
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. Manager
8. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comment
10. 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.verano3cdd.com>