

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
June 16, 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

Verano Center CDD

2. Approval of the Minutes of the April 21, 2022 Meeting
3. Approval of Joint Delegation **Resolution #2022-04** Bond Authorization
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Tenth Supplemental Trust Indenture
4. Approval of Amended and Restated Supplemental Engineer's Report for Verano #3
5. Approval of Preliminary Fifth Supplemental Methodology Report for the Series 2022 Bonds Verano #3
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters in the District – **0**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments

Verano #2 CDD

1. Approval of the Minutes of the April 21, 2022 Meeting
2. Approval of Joint Delegation **Resolution #2022-04** Bond Authorization
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement

D. Form of The Tenth Supplemental Trust Indenture

3. Approval of Amended and Restated Supplemental Engineer's Report for Verano #3
4. Approval of Preliminary Fifth Supplemental Methodology Report for the Series 2022 Bonds Verano #3
5. Approval of:
 - A. Maintenance Proposal with Impact Landscaping & Irrigation, LLC for Crosstown Amenity
 - B. Maintenance Proposal with Impact Landscaping & Irrigation, LLC for Crosstown Commons Area
 - C. Hurricane Plan Pricing with Impact Landscaping & Irrigation, LLC for Crosstown Commons Area
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Consideration of Christmas/Holiday Lighting Proposal with Randy's Holiday Lighting
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters in the District – **833**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Discussion of Updated Oath for General Election Procedures
9. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

Verano #3 CDD

1. Approval of the Minutes of the April 21, 2022 Meeting
2. Approval of Joint Delegation **Resolution #2022-03** Bond Authorization
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Tenth Supplemental Trust Indenture
3. Approval of Amended and Restated Supplemental Engineer's Report for Verano #3
4. Approval of Preliminary Fifth Supplemental Methodology Report for the Series 2022 Bonds Verano #3
5. Consideration of Ancillary Bond Documents
 - A. Improvement Acquisition Agreement- Phase2 Assessment Area Project
 - B. Consent to Jurisdiction – Phase2 Assessment Area Project
 - C. Assignment and Assumption Agreement – Phase2 Assessment Area Project

6. Approval of Rule G-17 Disclosure Letter with FMSbonds Municipal Bond Specialists

7. Staff Reports

A. Attorney

B. Engineer

1) Discussion/Updates on Stormwater Management Needs Analysis

2) Amended and Restated Project Supplemental Report

C. Manager

1) Number of Registered Voters in the District – 0

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

8. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

Verano #4 CDD

1. Approval of the Minutes of the April 21, 2022 Meeting

2. Approval of Joint Delegation **Resolution #2022-03** Bond Authorization

A. Form of Bond Purchase Contract

B. Draft Copy of Preliminary Limited Offering Memorandum

C. Form of Continuing Disclosure Agreement

D. Form of The Tenth Supplemental Trust Indenture

3. Approval of Amended and Restated Supplemental Engineer's Report for Verano #3

4. Approval of Preliminary Fifth Supplemental Methodology Report for the Series 2022 Bonds Verano #3

5. Staff Reports

A. Attorney

B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis

C. Manager

1) Number of Registered Voters in the District – 0

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

6. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

Verano #5 CDD

1. Approval of the Minutes of the April 21, 2022 Meeting
2. Approval of Joint Delegation **Resolution #2022-04** Bond Authorization
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Tenth Supplemental Trust Indenture
3. Approval of Amended and Restated Supplemental Engineer's Report for Verano #3
4. Approval of Preliminary Fifth Supplemental Methodology Report for the Series 2022 Bonds Verano #3
5. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters in the District – 0
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments

All Districts

8. 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>