

# 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  
April 21, 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 January 20, 2022 Meeting

3. Consideration of:

- A. **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
- B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021

4. Acceptance of Audit for Fiscal Year Ending September 30, 2021

5. Discussion of Procedures for the Landowners Election – November 17, 2022

6. Staff Reports

- A. Attorney
- B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
- C. Manager

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 January 20, 2022 Meeting

2. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing

3. Discussion of:

- A. Procedures for the Landowners Election – November 17, 2022
- B. Procedures for the General Election

4. Approval of:

- A. Proposal with Impact Landscaping & Irrigation, LLC for Water Usage on Both Pump Stations at Crosstown Commons to SFWMD
- B. Maintenance Proposal with Impact Landscaping & Irrigation, LLC

5. Ratification of:
  - A. Onsite of Proposal and Payment of Invoice for Street Signs Upgrade
  - B. Proposal with Charles Cleaning Services, LLC for Alligator Signage Install
  - C. Proposal with Design A Sign
6. Consideration of Proposal for Raccoon Removal with Absolute Critter Removal
7. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
8. Financial Reports
  - A. Check Run Summary
  - B. Combined Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments

#### Verano #3 CDD

1. Approval of the Minutes of the January 20, 2022 Meeting
2. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
3. Acceptance of Audit for Fiscal Year Ending September 30, 2021
4. Discussion of Procedures for the Landowners Election – November 17, 2022
5. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
6. Financial Reports
  - A. Check Run Summary
  - B. Combined Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments

#### Verano #4 CDD

1. Approval of the Minutes of the January 20, 2022 Meeting
2. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
3. Discussion of Procedures for the Landowners Election – November 17, 2022
4. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis

C. Manager

5. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

6. Supervisors Requests and Audience Comments

**Verano #5 CDD**

1. Approval of the Minutes of the January 20, 2022 Meeting

2. Consideration of:

A. **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing

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

3. Acceptance of Audit for Fiscal Year Ending September 30, 2021

4. Discussion of Procedures for the Landowners Election – November 17, 2022

5. Staff Reports

A. Attorney

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

C. Manager

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