

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: Michael Caputo – (A.S.)	

Thursday
June 20, 2024
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
2. Approval of Minutes of the April 18, 2024 Meeting
3. Approval of Landscape Maintenance Proposal with Florida Exotic Maintenance, Inc.
4. Ratification of Hoover Maintenance Agreement, MA #6549 with Hoover Pumping Systems
5. Consideration of Proposal for Amenity and Field Management Services (Central Park Amenity Center) with Community & Association Lifestyle Management II, LLC (C.A.L.M.)
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
 - 1) Discussion of General & Landowners Elections
 - 2) Number of Registered Voters in the District – **299**
 - 3) Discussion of Assuming Responsibility for Street Trees Maintenance within Central Park
7. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comment
9. 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>