

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
July 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

All Districts

2. Approval of the Minutes of the June 16, 2022 Meeting

Verano Center CDD

1. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-05** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #2 CDD

1. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #3 CDD

1. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution

D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments

E. Motion to Close the Public Hearing

2. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

Verano #4 CDD

1. Public Hearing to Adopt the Fiscal Year 2023 Budget

A. Motion to Open the Public Hearing

B. Public Comment and Discussion

C. Consideration of **Resolution #2022-04** Adopting the Final Budget

D. Motion to Close the Public Hearing

2. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

Verano #5 CDD

1. Public Hearing to Adopt the Fiscal Year 2023 Budget

A. Motion to Open the Public Hearing

B. Public Comment and Discussion

C. Consideration of **Resolution #2022-05** Adopting the Final Budget

D. Motion to Close the Public Hearing

2. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

All Districts

3. Staff Reports

A. Attorney

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

C. Manager

1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule

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

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.verano2cdd.com>; <http://www.verano3cdd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>