

Verano Center & #2-5

Community Development Districts

Revised Meeting 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
October 20, 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](tel:+18722403412); Access Code: 504-469-037

1. Roll Call

All Districts

2. Approval of the Minutes of the September 15, 2022 Meeting

Verano Center CDD

1. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #2 CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #3 CDD

1. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
2. Ratification of:
 - A. FPL Street Light Agreement
 - B. Landscape Maintenance Agreement for Mowing of Lake Banks with Florida Exotic Landscape Maintenance, Inc.
 - C. Landscape Maintenance Agreement for Landscape Maintenance Proposal with Florida Exotic Landscape Maintenance, Inc.
3. Consideration of Proposal with FirstService Residential
4. Amended and Restated Supplemental Engineer's Report
5. Discussion of Lake Maintenance
6. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #4 CDD

1. Consideration of Engineer's Report – **this item will be provided under separate cover as soon as it becomes available**
2. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #5 CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

All Districts

3. Staff Reports
 - A. Attorney
 - 1) Notice of Re Engagement
 - 2) **First Amendment to Amended and Restated Interlocal Agreement to Provide Maintenance of the Stormwater Management System**
 - B. Engineer
 - C. Manager
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.verano3dd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>