

Verano Center & #2-5

Community Development Districts

Special 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
March 4, 2021
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/367074261>
+1 (517) 317-3112; Access Code: 367-074-261

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call

Verano Center CDD

2. Approval of the Minutes of the November 19, 2020 Meeting

Verano #2 - #5 CDD

3. Approval of the Minutes of the January 28, 2021 Meeting

(All Districts)

4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Approval of Engineer's Report

Verano #2 CDD

7. Approval of Access & Utility Grant Easements
 - A. Verano South - POD C Plat # 2
 - B. Verano South - POD C Plat # 3
8. Consideration of Proposals for Crosstown Commons:
 - A. Impact Landscaping & Irrigation, LLC
 - 1) Crosstown Commons Ph1
 - 2) Crosstown Commons Amenity
 - B. Hoover Maintenance Agreement
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Check Run Summary
 - 1) Verano Center
 - 2) Verano #2
 - 3) Verano #3
 - 4) Verano #4
 - 5) Verano #5
 - B. Combined Balance Sheet and Income Statement
 - 1) Verano Center
 - 2) Verano #2
 - 3) Verano #3
 - 4) Verano #4
 - 5) Verano #5

11. Supervisors Requests and Audience Comments

12. 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.verano3.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>