

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: William Fife – (A.S.)	

Thursday
September 19, 2024
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL

1. Roll Call
2. Approval of Minutes of the August 15, 2024 Meeting
3. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-10** Adopting the Rules
 - D. Motion to Close the Public Hearing
4. Ratification of:
 - A. Utility Easement with DK Central Park, LLC and Verano #5 Community Development Center
 - B. Maintenance Agreement, MA#6645 for Central Park Pump 2 with Hoover Pumping Systems
 - C. Estimate #5184 with Florida Exotic Landscaping Irrigation
5. Discussion of Mailbox Shade Structure Quote with Hanna Painting Plus, LLC
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
 - 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
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>