

# Verano #2

## Community Development District

### Agenda

Seat 5: Derek Fenech – (C.)	
Seat 1: Michael Caputo – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Scott G. Morton – (A.S.)	
Seat 4: Tom Cann – (A.S.)	

Thursday  
January 16, 2025  
10:00 a.m.

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

Meeting ID: 228 679 929 25 and Passcode: yN6xm7EY  
1 872-240-4685 and Phone Conference ID: 161 615 884#

1. Roll Call
2. Organizational Matters
  - A. Consideration of **Resolution #2025-02** Declaring Vacancies in Certain Seats on the Board – Seat #2 & Seat #3 – Expire (11/2028)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Consideration of **Resolution #2025-03** Election of Officers
3. Approval of Minutes of the October 17, 2024 Meeting
4. Consideration of **Resolution #2025-04** Joint Delegation Resolution
  - A. Form of Bond Purchase Contract
  - B. Draft Copy of Preliminary Limited Offering Memorandum
  - C. Form of Continuing Disclosure Agreement
  - D. Forms of Fourteenth Supplemental Trust Indenture
5. Approval of Hoover Maintenance Agreement, MA#7010 with Hoover Pumping Systems
6. Ratification of:
  - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
  - B. First Amendment to Lake Maintenance Agreement with Solitude Lake Management, LLC
  - C. First Amendment to Lake Maintenance Agreement (Crosstown Commons) with Solitude Lake Management, LLC
  - D. Landscape Maintenance Agreement (Crosstown Commons) with Florida Exotic Maintenance, Inc.
  - E. Estimate #5536 with Florida Exotic Landscaping Irrigation
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Discussion of Lake Bank Erosion Quote Review

9. Consideration of:
  - A. Street Sweeping Proposal
  - B. Towing Service Contract
  - C. Mailbox Cover Proposal
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager – Master Infrastructure
  - D. Field Manager – Crosstown Commons Monthly Report
  - E. Manager
11. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
12. Supervisors Requests and Audience Comment
13. 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.verano2cdd.com>***