

Verano #2

Community Development District

Agenda

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

Thursday
July 20, 2023
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
2. Approval of Minutes of the April 20, 2023 Meeting
3. Consideration of **Resolution #2023-08** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
4. Ratification of:
 - A. Purchase Order Number: 32742 with Absolute Powder Coating
 - B. Purchase Order Number: 1802 with Fix All, LLC
 - C. Purchase Order Number: 520 with American Veteran Power Washing Services, LLC
 - D. Purchase Order: Playground Inspection with Regal Contractors, Inc.
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
6. Approval of Proposal with Charles Cleaning Services, LLC
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **1,355**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comment
10. 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>