Verano #2 Community Development District

<u>Agenda</u>

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 June 20, 2024 10:00 a.m. Verano Social Clubhouse 10291 SW Visconti Way, Port St. Lucie, FL <u>https://meet.goto.com/504469037</u> +1 (872) 240-3412; Access Code: 504-469-037

- 1. Roll Call
- 2. Approval of Minutes of the April 18, 2024 Meeting
- 3. Ratification of
 - A. Proposal with H Blue O Pools & Spa
 - B. Proposal Job #1611 for Entrance Median Damage with Impact Landscaping & Irrigation, LLC
- 4. Consideration of Crosstown Commons Mailbox Kiosk
 - A. Proposal #32541 & Invoice # DP32541 with Creative Mailbox Designs
 - B. Quote #800813 ES with Beautiful Mailbox Company
- 5. Consideration of Crosstown Commons Pressure Cleaning A. Estimate #39 with Deep Clean Pressure Washing, LLC
 - B. Proposal with Green Earth Powerwashing
- 6. Consideration of Proposal for Amenity and Field Management Services (Crosstown Commons Amenity Center) with Community & Association Lifestyle Management II, LLC (C.A.L.M.)
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager Master Infrastructure
 - D. Field Manager Crosstown Commons
 1) Consideration of Maintenance Proposal with Impact Landscaping & Irrigation, LLC
 - E. Manager Number of Registered Voters in the District 1,761
- 8. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
- 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: <u>http://www.verano2cdd.com</u>