

# 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 – (A.S.)	

Thursday  
April 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 February 16, 2023 Meeting
3. Consideration of:
  - A. **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
  - B. **Resolution #2023-06** Designating Andressa Hinz Philippi as Assistant Secretary
  - C. Joint **Resolution #2023-07** Electing Glen J. Torcivia as Registered Agent & their Office as Registered Office
  - D. Estimate #32742 with Absolute Powder Coating
4. **Appointment of Audit Selection Committee**  
**Audit Selection Committee Meeting**
  - A. **Opening Audit Selection Committee Meeting**
  - B. **Roll Call**
  - C. **Selection of Criteria for Evaluation**
  - D. **Ratification of RFP**
  - E. **Ranking of Respondents to the RFP**
  - F. **Adjournment**
5. **Selection of Audit Firms**
6. Ratification of Proposal #SPN99708 Swing Check Valve Only Lake Replacement (Grooved) with Hoover Pumping Systems
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
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>*