

Verano #2

Community Development District

Special Meeting 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
September 14, 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 July 20, 2023 Meeting
3. Consideration of **Resolution #2023-08** Resetting Budget Hearing
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-09** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-10** Levy of Non-Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of:
 - A. First Amendment to District Management Agreement between Verano #2 CDD and Governmental Management Services – South Florida, LLC
 - B. Solitude Lake Maintenance Agreement Renewal – Additional Larvicide Proposal
 - C. Proposal for Cleaning Services with Charles Cleaning Services, LLC
 - D. Commercial Proposal and Sales Agreement with ADT Commercial
 - E. Quote for Annual Inspection with Wise Fire & Safety
 - F. Maintenance Agreement with H-Blue-O Pool & Spa Services/Sandy Gordon, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Authorization for Field Manager to Approve Urgent Items Not to Exceed Amount
 - D. Property Manager
 - E. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

2) Final Report on Stormwater Revenue Analysis Prepared by Ryper Water Analytics

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.verano2cdd.com>