

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
March 21, 2024
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. Oath of Office for Mr. Tom Cann
2. Roll Call
3. Approval of Minutes of the January 18, 2024 Meeting
4. Consideration of Joint Delegation **Resolution #2024-04**
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Forms of Twelfth Supplemental Trust Indentures
5. Approval of:
 - A. Supplemental Engineer's Report Certain Public Infrastructure Serving Verano #2 Community Development District 2024 Assessment Area Project (Pods D4, D5 & D6)
 - B. Fourth Supplemental Assessment Methodology for Series 2024 Bonds Verano #2 Community Development District (Pods D4, D5, & D6)
6. Consideration of Engagement Letter with FMSbonds, Inc. regarding Series 2024 Bonds
7. Discussion of Procedures for the General Election
8. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Property Manager – Common Areas
 - 1) Discussion of Replacing Impact Landscaping and Irrigation, LLC with United Land Services
 - E. Property Manager – Crosstown Commons
 - 1) Consideration of Agreement for Traffic Enforcement on Private Roads
 - 2) Ratification of Estimate #2054 with Divine Design Tree Management

- 3) Discussion of:
 - a. Proposal for Crosstown Commons with H-Blue-O Pools & Spa
 - b. Estimate for Power Washing Pool Area with Charles Cleaning Services, LLC

F. Manager

10. Financial Reports

A. Check Run Summary

B. Acceptance of Unaudited Financials

11. Supervisors Requests and Audience Comment

12. 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>