

# 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  
January 18, 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. Roll Call
2. Approval of Minutes of the September 14, 2023 Meeting
3. Authorization to Open an Account with State Board of Administration
4. Consideration of:
  - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
  - B. **Resolution #2024-02** Adoption of Records Retention Policy
5. Ratification of:
  - A. Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
  - B. Purchase Order Number: 0723 with Impact Landscaping & Irrigation, LLC
    - 1) AC Plant Replacement
    - 2) Deep Root Treatment
    - 3) Tree Replacement
  - C. Purchase Order Number: Aug2024 (Fire Extinguisher Inspection Tag and Tamper Seal) with Wise Fire & Safety, Inc.
  - D. Purchase Order Number: 891689440 (Pool Cameras) with ADT Commercial, LLC
  - E. Amendment No. 1 to Janitorial Agreement with Charles Cleaning Services, LLC
  - F. Landscape Maintenance Agreement with Impact Landscaping and Irrigation, LLC
  - G. Lake Maintenance Agreement – (Crosstown Commons) with Solitude Lake Management, LLC
  - H. Lake Maintenance Agreement – (Common Area) with Solitude Lake Management, LLC
  - I. Amendment No. 1 to Pool Service Agreement with H-Blue-O Pool & Spa Service, Inc.
  - J. Purchase Order Number: 89496 (AMC Panel - Pool Sign) with Signarama Deerfield
  - K. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
  - L. Proposal Job #1385 (Crosstown Commons Amenity) with Impact Landscaping & Irrigation, LLC
  - M. Change Order Request – Job #282189900 (Pool Cameras) with ADT Commercial, LLC

6. Approval of:
  - A. Proposals for Crosstown Commons with Impact Landscaping & Irrigation, LLC
  - B. Quote #61 with American Veteran Power Washing
  - C. Maintenance Agreement MA#6294 with Hoover Pumping Systems
7. Discussion of Proposal for Crosstown Commons with H-Bue-O Pool & Spa
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Property Manager
  - E. Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
9. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comment
11. 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>***