Verano #2 Community Development District

<u>Agenda</u>

Thursday June 19, 2025 10:00 a.m. Seat 5: Open SeatSeat 2: Darren Weimer – (V.C.)Seat 1: John Scott – (A.S.)Seat 3: Dave Yacoob – (A.S.)Seat 4: Tom Cann – (A.S.)

Verano Social Clubhouse 10291 SW Visconti Way, Port St. Lucie, FL Microsoft Teams Meeting ID: 221 658 881 196 and Passcode: EL6Ak9xT 1 872-240-4685 and Phone Conference ID: 327 042 38#

- 1. Roll Call
- 2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Derek Fenech
 - B. Consideration of Appointment to Fill Unexpired Term(s) of Office(s) Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of Resolution #2025-06 Election of Officer(s)
- 3. Approval of Minutes of the May 15, 2025 Meeting
- 4. Consideration of Resolution #2025-07 Certifying the 2017 Project Complete
- 5. Discussion of Security for the Amenity Center
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager Master Infrastructure
 - D. Field Manager Crosstown Commons Midges Mitigation Proposal
 - E. Manager
 - 1) Form 1 Financial Disclosure Due July 1, 2025
 - 2) Reminder to Complete Annual Ethics Training by December 31, 2025
- 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: <u>http://www.verano2cdd.com</u>